

SENATE BILL NO. 1165

FLOOR AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by Senator Surovell

on _____)

(Patron Prior to Substitute--Senator Surovell)

A BILL to amend and reenact §§ 2.2-3705.7, 8.01-195.10, 8.01-654, 17.1-310, 17.1-406, 18.2-8, 18.2-10, 18.2-18, 18.2-19, 18.2-22, 18.2-25, 18.2-26, 18.2-30, 18.2-31, 18.2-32, 18.2-251.01, 19.2-11.01, 19.2-71, 19.2-76.1, 19.2-100, 19.2-102, 19.2-120, 19.2-152.2, 19.2-157, 19.2-159, 19.2-163, 19.2-163.01, 19.2-163.4:1, 19.2-169.3, 19.2-175, 19.2-217.1, 19.2-247, 19.2-270.4:1, 19.2-295.3, as it is currently effective and as it shall become effective, 19.2-299, 19.2-299.1, 19.2-311, 19.2-319, 19.2-321.2, 19.2-327.1, 19.2-327.3, 19.2-327.11, 19.2-389.1, 19.2-389.3, 19.2-400, 53.1-204, 53.1-229, and 54.1-3307 of the Code of Virginia and to repeal §§ 8.01-654.1, 8.01-654.2, 17.1-313, and 18.2-17, Article 4.1 (§§ 19.2-163.7 and 19.2-163.8) of Chapter 10 of Title 19.2, Article 4.1 (§§ 19.2-264.2 through 19.2-264.5) of Chapter 15 of Title 19.2, § 53.1-230, and Chapter 13 (§§ 53.1-232 through 53.1-236) of Title 53.1 of the Code of Virginia, relating to abolition of the death penalty.

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-3705.7, 8.01-195.10, 8.01-654, 17.1-310, 17.1-406, 18.2-8, 18.2-10, 18.2-18, 18.2-19, 18.2-22, 18.2-25, 18.2-26, 18.2-30, 18.2-31, 18.2-32, 18.2-251.01, 19.2-11.01, 19.2-71, 19.2-76.1, 19.2-100, 19.2-102, 19.2-120, 19.2-152.2, 19.2-157, 19.2-159, 19.2-163, 19.2-163.01, 19.2-163.4:1, 19.2-169.3, 19.2-175, 19.2-217.1, 19.2-247, 19.2-270.4:1, 19.2-295.3, as it is currently effective and as it shall become effective, 19.2-299, 19.2-299.1, 19.2-311, 19.2-319, 19.2-321.2, 19.2-327.1, 19.2-327.3, 19.2-327.11, 19.2-389.1, 19.2-389.3, 19.2-400, 53.1-204, 53.1-229, and 54.1-3307 of the Code of Virginia are amended and reenacted as follows:

§ 2.2-3705.7. Exclusions to application of chapter; records of specific public bodies and certain other limited exclusions.

The following information contained in a public record is excluded from the mandatory disclosure provisions of this chapter but may be disclosed by the custodian in his discretion, except where such disclosure is prohibited by law. Redaction of information excluded under this section from a public record shall be conducted in accordance with § 2.2-3704.01.

1. State income, business, and estate tax returns, personal property tax returns, and confidential records held pursuant to § 58.1-3.

2. Working papers and correspondence of the Office of the Governor, the Lieutenant Governor, or the Attorney General; the members of the General Assembly, the Division of Legislative Services, or the Clerks of the House of Delegates or the Senate of Virginia; the mayor or chief executive officer of any political subdivision of the Commonwealth; or the president or other chief executive officer of any public institution of higher education in the Commonwealth. However, no information that is otherwise open to inspection under this chapter shall be deemed excluded by virtue of the fact that it has been attached to or incorporated within any working paper or correspondence. Further, information publicly available or not otherwise subject to an exclusion under this chapter or other provision of law that has been aggregated, combined, or changed in format without substantive analysis or revision shall not be deemed working papers. Nothing in this subdivision shall be construed to authorize the withholding of any resumes or applications submitted by persons who are appointed by the Governor pursuant to § 2.2-106 or 2.2-107.

As used in this subdivision:

"Members of the General Assembly" means each member of the Senate of Virginia and the House of Delegates and their legislative aides when working on behalf of such member.

"Office of the Governor" means the Governor; the Governor's chief of staff, counsel, director of policy, and Cabinet Secretaries; the Assistant to the Governor for Intergovernmental Affairs; and those individuals to whom the Governor has delegated his authority pursuant to § 2.2-104.

"Working papers" means those records prepared by or for a public official identified in this subdivision for his personal or deliberative use.

3. Information contained in library records that can be used to identify (i) both (a) any library patron who has borrowed or accessed material or resources from a library and (b) the material or resources

such patron borrowed or accessed or (ii) any library patron under 18 years of age. For the purposes of clause (ii), access shall not be denied to the parent, including a noncustodial parent, or guardian of such library patron.

4. Contract cost estimates prepared for the confidential use of the Department of Transportation in awarding contracts for construction or the purchase of goods or services, and records and automated systems prepared for the Department's Bid Analysis and Monitoring Program.

5. Lists of registered owners of bonds issued by a political subdivision of the Commonwealth, whether the lists are maintained by the political subdivision itself or by a single fiduciary designated by the political subdivision.

6. Information furnished by a member of the General Assembly to a meeting of a standing committee, special committee, or subcommittee of his house established solely for the purpose of reviewing members' annual disclosure statements and supporting materials filed under § 30-110 or of formulating advisory opinions to members on standards of conduct, or both.

7. Customer account information of a public utility affiliated with a political subdivision of the Commonwealth, including the customer's name and service address, but excluding the amount of utility service provided and the amount of money charged or paid for such utility service.

8. Personal information, as defined in § 2.2-3801, (i) filed with the Virginia Housing Development Authority concerning individuals who have applied for or received loans or other housing assistance or who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by the Virginia Housing Development Authority; (ii) concerning persons participating in or persons on the waiting list for federally funded rent-assistance programs; (iii) filed with any local redevelopment and housing authority created pursuant to § 36-4 concerning persons participating in or persons on the waiting list for housing assistance programs funded by local governments or by any such authority; or (iv) filed with any local redevelopment and housing authority created pursuant to § 36-4 or any other local government agency concerning persons who have applied for occupancy or who have occupied affordable dwelling units established pursuant to § 15.2-2304 or 15.2-2305. However, access to one's own information shall not be denied.

81 9. Information regarding the siting of hazardous waste facilities, except as provided in § 10.1-
82 1441, if disclosure of such information would have a detrimental effect upon the negotiating position of a
83 governing body or on the establishment of the terms, conditions, and provisions of the siting agreement.

84 10. Information on the site-specific location of rare, threatened, endangered, or otherwise
85 imperiled plant and animal species, natural communities, caves, and significant historic and archaeological
86 sites if, in the opinion of the public body that has the responsibility for such information, disclosure of the
87 information would jeopardize the continued existence or the integrity of the resource. This exclusion shall
88 not apply to requests from the owner of the land upon which the resource is located.

89 11. Memoranda, graphics, video or audio tapes, production models, data, and information of a
90 proprietary nature produced by or for or collected by or for the Virginia Lottery relating to matters of a
91 specific lottery game design, development, production, operation, ticket price, prize structure, manner of
92 selecting the winning ticket, manner of payment of prizes to holders of winning tickets, frequency of
93 drawings or selections of winning tickets, odds of winning, advertising, or marketing, where such
94 information not been publicly released, published, copyrighted, or patented. Whether released, published,
95 or copyrighted, all game-related information shall be subject to public disclosure under this chapter upon
96 the first day of sales for the specific lottery game to which it pertains.

97 12. Information held by the Virginia Retirement System, acting pursuant to § 51.1-124.30, or a
98 local retirement system, acting pursuant to § 51.1-803, or by a local finance board or board of trustees of
99 a trust established by one or more local public bodies to invest funds for post-retirement benefits other
100 than pensions, acting pursuant to Article 8 (§ 15.2-1544 et seq.) of Chapter 15 of Title 15.2, or by the
101 board of visitors of the University of Virginia, acting pursuant to § 23.1-2210, or by the board of visitors
102 of The College of William and Mary in Virginia, acting pursuant to § 23.1-2803, or by the Virginia College
103 Savings Plan, acting pursuant to § 23.1-704, relating to the acquisition, holding, or disposition of a security
104 or other ownership interest in an entity, where such security or ownership interest is not traded on a
105 governmentally regulated securities exchange, if disclosure of such information would (i) reveal
106 confidential analyses prepared for the board of visitors of the University of Virginia, prepared for the
107 board of visitors of The College of William and Mary in Virginia, prepared by the retirement system, a

local finance board or board of trustees, or the Virginia College Savings Plan, or provided to the retirement system, a local finance board or board of trustees, or the Virginia College Savings Plan under a promise of confidentiality of the future value of such ownership interest or the future financial performance of the entity and (ii) have an adverse effect on the value of the investment to be acquired, held, or disposed of by the retirement system, a local finance board or board of trustees, the board of visitors of the University of Virginia, the board of visitors of The College of William and Mary in Virginia, or the Virginia College Savings Plan. Nothing in this subdivision shall be construed to prevent the disclosure of information relating to the identity of any investment held, the amount invested, or the present value of such investment.

13. Financial, medical, rehabilitative, and other personal information concerning applicants for or recipients of loan funds submitted to or maintained by the Assistive Technology Loan Fund Authority under Chapter 11 (§ 51.5-53 et seq.) of Title 51.5.

14. Information held by the Virginia Commonwealth University Health System Authority pertaining to any of the following: an individual's qualifications for or continued membership on its medical or teaching staffs; proprietary information gathered by or in the possession of the Authority from third parties pursuant to a promise of confidentiality; contract cost estimates prepared for confidential use in awarding contracts for construction or the purchase of goods or services; information of a proprietary nature produced or collected by or for the Authority or members of its medical or teaching staffs; financial statements not publicly available that may be filed with the Authority from third parties; the identity, accounts, or account status of any customer of the Authority; consulting or other reports paid for by the Authority to assist the Authority in connection with its strategic planning and goals; the determination of marketing and operational strategies where disclosure of such strategies would be harmful to the competitive position of the Authority; and information of a proprietary nature produced or collected by or for employees of the Authority, other than the Authority's financial or administrative records, in the conduct of or as a result of study or research on medical, scientific, technical, or scholarly issues, whether sponsored by the Authority alone or in conjunction with a governmental body or a private concern, when

such information has not been publicly released, published, copyrighted, or patented. This exclusion shall also apply when such information is in the possession of Virginia Commonwealth University.

15. Information held by the Department of Environmental Quality, the State Water Control Board, the State Air Pollution Control Board, or the Virginia Waste Management Board relating to (i) active federal environmental enforcement actions that are considered confidential under federal law and (ii) enforcement strategies, including proposed sanctions for enforcement actions. Upon request, such information shall be disclosed after a proposed sanction resulting from the investigation has been proposed to the director of the agency. This subdivision shall not be construed to prevent the disclosure of information related to inspection reports, notices of violation, and documents detailing the nature of any environmental contamination that may have occurred or similar documents.

16. Information related to the operation of toll facilities that identifies an individual, vehicle, or travel itinerary, including vehicle identification data or vehicle enforcement system information; video or photographic images; Social Security or other identification numbers appearing on driver's licenses; credit card or bank account data; home addresses; phone numbers; or records of the date or time of toll facility use.

17. Information held by the Virginia Lottery pertaining to (i) the social security number, tax identification number, state sales tax number, home address and telephone number, personal and lottery banking account and transit numbers of a retailer, and financial information regarding the nonlottery operations of specific retail locations and (ii) individual lottery winners, except that a winner's name, hometown, and amount won shall be disclosed. If the value of the prize won by the winner exceeds \$10 million, the information described in clause (ii) shall not be disclosed unless the winner consents in writing to such disclosure.

18. Information held by the Board for Branch Pilots relating to the chemical or drug testing of a person regulated by the Board, where such person has tested negative or has not been the subject of a disciplinary action by the Board for a positive test result.

19. Information pertaining to the planning, scheduling, and performance of examinations of holder records pursuant to the Virginia Disposition of Unclaimed Property Act (§ 55.1-2500 et seq.) prepared by

or for the State Treasurer or his agents or employees or persons employed to perform an audit or examination of holder records.

20. Information held by the Virginia Department of Emergency Management or a local governing body relating to citizen emergency response teams established pursuant to an ordinance of a local governing body that reveal the name, address, including e-mail address, telephone or pager numbers, or operating schedule of an individual participant in the program.

21. Information held by state or local park and recreation departments and local and regional park authorities concerning identifiable individuals under the age of 18 years. However, nothing in this subdivision shall operate to prevent the disclosure of information defined as directory information under regulations implementing the federal Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g, unless the public body has undertaken the parental notification and opt-out requirements provided by such regulations. Access shall not be denied to the parent, including a noncustodial parent, or guardian of such person, unless the parent's parental rights have been terminated or a court of competent jurisdiction has restricted or denied such access. For such information of persons who are emancipated, the right of access may be asserted by the subject thereof. Any parent or emancipated person who is the subject of the information may waive, in writing, the protections afforded by this subdivision. If the protections are so waived, the public body shall open such information for inspection and copying.

22. Information submitted for inclusion in the Statewide Alert Network administered by the Department of Emergency Management that reveal names, physical addresses, email addresses, computer or internet protocol information, telephone numbers, pager numbers, other wireless or portable communications device information, or operating schedules of individuals or agencies, where the release of such information would compromise the security of the Statewide Alert Network or individuals participating in the Statewide Alert Network.

23. Information held by the Judicial Inquiry and Review Commission made confidential by § 17.1-913.

24. Information held by the Virginia Retirement System acting pursuant to § 51.1-124.30, a local retirement system acting pursuant to § 51.1-803 (hereinafter collectively referred to as the retirement system), or the Virginia College Savings Plan, acting pursuant to § 23.1-704 relating to:

a. Internal deliberations of or decisions by the retirement system or the Virginia College Savings Plan on the pursuit of particular investment strategies, or the selection or termination of investment managers, prior to the execution of such investment strategies or the selection or termination of such managers, if disclosure of such information would have an adverse impact on the financial interest of the retirement system or the Virginia College Savings Plan; and

b. Trade secrets provided by a private entity to the retirement system or the Virginia College Savings Plan if disclosure of such records would have an adverse impact on the financial interest of the retirement system or the Virginia College Savings Plan.

For the records specified in subdivision b to be excluded from the provisions of this chapter, the entity shall make a written request to the retirement system or the Virginia College Savings Plan:

(1) Invoking such exclusion prior to or upon submission of the data or other materials for which protection from disclosure is sought;

(2) Identifying with specificity the data or other materials for which protection is sought; and

(3) Stating the reasons why protection is necessary.

The retirement system or the Virginia College Savings Plan shall determine whether the requested exclusion from disclosure meets the requirements set forth in subdivision b.

Nothing in this subdivision shall be construed to prevent the disclosure of the identity or amount of any investment held or the present value and performance of all asset classes and subclasses.

25. Information held by the Department of Corrections made confidential by *former* § 53.1-233.

26. Information maintained by the Department of the Treasury or participants in the Local Government Investment Pool (§ 2.2-4600 et seq.) and required to be provided by such participants to the Department to establish accounts in accordance with § 2.2-4602.

27. Personal information, as defined in § 2.2-3801, contained in the Veterans Care Center Resident Trust Funds concerning residents or patients of the Department of Veterans Services Care Centers, except that access shall not be denied to the person who is the subject of the information.

28. Information maintained in connection with fundraising activities by the Veterans Services Foundation pursuant to § 2.2-2716 that reveal the address, electronic mail address, facsimile or telephone number, social security number or other identification number appearing on a driver's license or other document issued under Chapter 3 (§ 46.2-300 et seq.) of Title 46.2 or the comparable law of another jurisdiction, or credit card or bank account data of identifiable donors, except that access shall not be denied to the person who is the subject of the information. Nothing in this subdivision, however, shall be construed to prevent the disclosure of information relating to the amount, date, purpose, and terms of the pledge or donation or the identity of the donor, unless the donor has requested anonymity in connection with or as a condition of making a pledge or donation. The exclusion provided by this subdivision shall not apply to protect from disclosure (i) the identities of sponsors providing grants to or contracting with the foundation for the performance of services or other work or (ii) the terms and conditions of such grants or contracts.

29. Information prepared for and utilized by the Commonwealth's Attorneys' Services Council in the training of state prosecutors or law-enforcement personnel, where such information is not otherwise available to the public and the disclosure of such information would reveal confidential strategies, methods, or procedures to be employed in law-enforcement activities or materials created for the investigation and prosecution of a criminal case.

30. Information provided to the Department of Aviation by other entities of the Commonwealth in connection with the operation of aircraft where the information would not be subject to disclosure by the entity providing the information. The entity providing the information to the Department of Aviation shall identify the specific information to be protected and the applicable provision of this chapter that excludes the information from mandatory disclosure.

31. Information created or maintained by or on the behalf of the judicial performance evaluation program related to an evaluation of any individual justice or judge made confidential by § 17.1-100.

32. Information reflecting the substance of meetings in which (i) individual sexual assault cases are discussed by any sexual assault response team established pursuant to § 15.2-1627.4, (ii) individual child abuse or neglect cases or sex offenses involving a child are discussed by multidisciplinary child sexual abuse response teams established pursuant to § 15.2-1627.5, or (iii) individual cases of abuse, neglect, or exploitation of adults as defined in § 63.2-1603 are discussed by multidisciplinary teams established pursuant to §§ 15.2-1627.5 and 63.2-1605. The findings of any such team may be disclosed or published in statistical or other aggregated form that does not disclose the identity of specific individuals.

33. Information contained in the strategic plan, marketing plan, or operational plan prepared by the Virginia Economic Development Partnership Authority pursuant to § 2.2-2237.1 regarding target companies, specific allocation of resources and staff for marketing activities, and specific marketing activities that would reveal to the Commonwealth's competitors for economic development projects the strategies intended to be deployed by the Commonwealth, thereby adversely affecting the financial interest of the Commonwealth. The executive summaries of the strategic plan, marketing plan, and operational plan shall not be redacted or withheld pursuant to this subdivision.

34. Information discussed in a closed session of the Physical Therapy Compact Commission or the Executive Board or other committees of the Commission for purposes set forth in subsection E of § 54.1-3491.

35. Information held by the Commonwealth of Virginia Innovation Partnership Authority (the Authority), an advisory committee of the Authority, or any other entity designated by the Authority, relating to (i) internal deliberations of or decisions by the Authority on the pursuit of particular investment strategies prior to the execution of such investment strategies and (ii) trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), provided by a private entity to the Authority, if such disclosure of records pursuant to clause (i) or (ii) would have an adverse impact on the financial interest of the Authority or a private entity.

36. Personal information provided to or obtained by the Virginia Lottery in connection with the voluntary exclusion program administered pursuant to § 58.1-4015.1.

37. Personal information provided to or obtained by the Virginia Lottery concerning the identity of any person reporting prohibited conduct pursuant to § 58.1-4043.

§ 8.01-195.10. Purpose; action by the General Assembly required; definitions.

A. The purpose of this article is to provide directions and guidelines for the compensation of persons who have been wrongfully incarcerated in the Commonwealth. Compensation for wrongful incarceration is governed by Article IV, Section 14 of the Constitution of Virginia, which prohibits the General Assembly from granting relief in cases in which the courts or other tribunals may have jurisdiction and any individual seeking payment of state funds for wrongful incarceration shall be deemed to have waived all other claims. The payment and receipt of any compensation for wrongful incarceration shall be contingent upon the General Assembly appropriating funds for that purpose. This article shall not provide an entitlement to compensation for persons wrongfully incarcerated or require the General Assembly to appropriate funds for the payment of such compensation. No estate of or personal representative for a decedent shall be entitled to seek a claim for compensation for wrongful incarceration.

B. As used in this article:

"Incarceration" or "incarcerated" means confinement in a local or regional correctional facility, juvenile correctional center, state correctional facility, residential detention center, or facility operated pursuant to the Corrections Private Management Act (§ 53.1-261 et seq.).

"Wrongful incarceration" or "wrongfully incarcerated" means incarceration for a felony conviction for which (i) the conviction has been vacated pursuant to Chapter 19.2 (§ 19.2-327.2 et seq.) or 19.3 (§ 19.2-327.10 et seq.) of Title 19.2, or the person incarcerated has been granted an absolute pardon for the commission of a crime that he did not commit; (ii) the person incarcerated ~~must~~ *shall* have entered a final plea of not guilty, or, regardless of the plea, ~~any person sentenced to death, or the person incarcerated was convicted of a Class 1 felony, a Class 2 felony, or any felony for which the maximum penalty is imprisonment for life;~~ and (iii) the person incarcerated did not by any act or omission on his part intentionally contribute to his conviction for the felony for which he was incarcerated.

§ 8.01-654. When and where petition filed; what petition to contain.

A. 1. A petition for a writ of habeas corpus ad subjiciendum may be filed in the Supreme Court or any circuit court showing by affidavits or other evidence that the petitioner is detained without lawful authority.

2. A petition for writ of habeas corpus ad subjiciendum, other than a petition challenging a criminal conviction or sentence, shall be brought within one year after the cause of action accrues. A habeas corpus petition attacking a criminal conviction or sentence, ~~except as provided in § 8.01-654.1 for cases in which a death sentence has been imposed,~~ shall be filed within two years from the date of final judgment in the trial court or within one year from either final disposition of the direct appeal in state court or the time for filing such appeal has expired, whichever is later.

B. 1. With respect to any such petition filed by a petitioner whose detention originated under criminal process, and subject to the provisions of ~~subsection C of this section and of § 17.1-310,~~ only the circuit court that entered the original judgment or order resulting in the detention complained of in the petition shall have authority to issue writs of habeas corpus. If a district court entered the original judgment or order resulting in the detention complained of in the petition, only the circuit court for the city or county wherein the district court sits shall have authority to issue writs of habeas corpus. Hearings on such petition, where granted in the circuit court, may be held at any circuit court within the same circuit as the circuit court in which the petition was filed, as designated by the judge thereof.

2. Such petition shall contain all allegations the facts of which are known to petitioner at the time of filing and such petition shall enumerate all previous applications and their disposition. No writ shall be granted on the basis of any allegation the facts of which petitioner had knowledge at the time of filing any previous petition. The provisions of this section shall not apply to a petitioner's first petition for a writ of habeas corpus when the sole allegation of such petition is that the petitioner was deprived of the right to pursue an appeal from a final judgment of conviction or probation revocation, except that such petition shall contain all facts pertinent to the denial of appeal that are known to the petitioner at the time of the filing, and such petition shall certify that the petitioner has filed no prior habeas corpus petitions attacking the conviction or probation revocation.

3. Such petition may allege detention without lawful authority through challenge to a conviction, although the sentence imposed for such conviction is suspended or is to be served subsequently to the sentence currently being served by petitioner.

4. In the event the allegations of illegality of the petitioner's detention can be fully determined on the basis of recorded matters, the court may make its determination whether such writ should issue on the basis of the record.

5. The court shall give findings of fact and conclusions of law following a determination on the record or after hearing, to be made a part of the record and transcribed.

6. If petitioner alleges as a ground for illegality of his detention the inadequacy of counsel, he shall be deemed to waive his privilege with respect to communications between such counsel and himself to the extent necessary to permit a full and fair hearing for the alleged ground.

~~C. 1. With respect to any such petition filed by a petitioner held under the sentence of death, and subject to the provisions of this subsection, the Supreme Court shall have exclusive jurisdiction to consider and award writs of habeas corpus. The circuit court which entered the judgment order setting the sentence of death shall have authority to conduct an evidentiary hearing on such a petition only if directed to do so by order of the Supreme Court.~~

~~2. Hearings conducted in a circuit court pursuant to an order issued under the provisions of subdivision 1 of this subsection shall be limited in subject matter to the issues enumerated in the order.~~

~~3. The circuit court shall conduct such a hearing within 90 days after the order of the Supreme Court has been received and shall report its findings of fact and recommend conclusions of law to the Supreme Court within 60 days after the conclusion of the hearing. Any objection to the report of the circuit court must be filed in the Supreme Court within 30 days after the report is filed.~~

§ 17.1-310. Habeas corpus, appeals, writs of error and supersedeas.

The Supreme Court shall also have jurisdiction to award writs of habeas corpus and of such appeals, writs of error and supersedeas as may be legally docketed in or transferred to the Court. ~~In accordance with § 8.01-654, the Court shall have exclusive jurisdiction to award writs of habeas corpus upon petitions filed by prisoners held under the sentence of death.~~

§ 17.1-406. Petitions for appeal; cases over which Court of Appeals does not have jurisdiction.

A. Any aggrieved party may present a petition for appeal to the Court of Appeals from (i) any final conviction in a circuit court of a traffic infraction or a crime, ~~except where a sentence of death has been imposed~~, (ii) any final decision of a circuit court on an application for a concealed weapons permit pursuant to Article 6.1 (§ 18.2-307.1 et seq.) of Chapter 7 of Title 18.2, (iii) any final order of a circuit court involving involuntary treatment of prisoners pursuant to § 53.1-40.1 or 53.1-133.04, or (iv) any final order for declaratory or injunctive relief under § 57-2.02. The Commonwealth or any county, city or town may petition the Court of Appeals for an appeal pursuant to this subsection in any case in which such party previously could have petitioned the Supreme Court for a writ of error under § 19.2-317. The Commonwealth may also petition the Court of Appeals for an appeal in a criminal case pursuant to § 19.2-398.

B. In accordance with other applicable provisions of law, appeals lie directly to the Supreme Court ~~from a conviction in which a sentence of death is imposed~~, from a final decision, judgment, or order of a circuit court involving a petition for a writ of habeas corpus; from any final finding, decision, order, or judgment of the State Corporation Commission; and from proceedings under §§ 54.1-3935 and 54.1-3937. Complaints of the Judicial Inquiry and Review Commission shall be filed with the Supreme Court of Virginia. The Court of Appeals shall not have jurisdiction over any cases or proceedings described in this subsection.

§ 18.2-8. Felonies, misdemeanors and traffic infractions defined.

Offenses are either felonies or misdemeanors. Such offenses as are punishable with ~~death or~~ confinement in a state correctional facility are felonies; all other offenses are misdemeanors. Traffic infractions are violations of public order as defined in § 46.2-100 and not deemed to be criminal in nature.

§ 18.2-10. Punishment for conviction of felony; penalty.

The authorized punishments for conviction of a felony are:

(a) For Class 1 felonies, ~~death, if the person so convicted was 18 years of age or older at the time of the offense and is not determined to be a person with intellectual disability pursuant to § 19.2-264.3:1.1,~~

~~or imprisonment for life and, subject to subdivision (g), a fine of not more than \$100,000. If the person was under 18 years of age at the time of the offense or is determined to be a person with intellectual disability pursuant to § 19.2-264.3:1.1, the punishment shall be imprisonment for life and, subject to subdivision (g), a fine of not more than \$100,000. Any person who was 18 years of age or older at the time of the offense and who is sentenced to imprisonment for life upon conviction of a Class 1 felony shall not be eligible for (i) parole, (ii) any good conduct allowance or any earned sentence credits under Chapter 6 (§ 53.1-186 et seq.) of Title 53.1, or (iii) conditional release pursuant to § 53.1-40.01 or 53.1-40.02.~~

(b) For Class 2 felonies, imprisonment for life or for any term not less than 20 years and, subject to subdivision (g), a fine of not more than \$100,000.

(c) For Class 3 felonies, a term of imprisonment of not less than five years nor more than 20 years and, subject to subdivision (g), a fine of not more than \$100,000.

(d) For Class 4 felonies, a term of imprisonment of not less than two years nor more than 10 years and, subject to subdivision (g), a fine of not more than \$100,000.

(e) For Class 5 felonies, a term of imprisonment of not less than one year nor more than 10 years, or in the discretion of the jury or the court trying the case without a jury, confinement in jail for not more than 12 months and a fine of not more than \$2,500, either or both.

(f) For Class 6 felonies, a term of imprisonment of not less than one year nor more than five years, or in the discretion of the jury or the court trying the case without a jury, confinement in jail for not more than 12 months and a fine of not more than \$2,500, either or both.

(g) Except as specifically authorized in subdivision (e) or (f), ~~or in Class 1 felonies for which a sentence of death is imposed,~~ the court shall impose either a sentence of imprisonment together with a fine, or imprisonment only. However, if the defendant is not a natural person, the court shall impose only a fine.

For any felony offense committed (i) on or after January 1, 1995, the court may, and (ii) on or after July 1, 2000, shall, except in cases in which the court orders a suspended term of confinement of at least six months, impose an additional term of incarceration of not less than six months nor more than three

years, which shall be suspended conditioned upon successful completion of a period of post-release supervision pursuant to § 19.2-295.2 and compliance with such other terms as the sentencing court may require. However, such additional term may only be imposed when the sentence includes an active term of incarceration in a correctional facility.

For a felony offense prohibiting proximity to children as described in subsection A of § 18.2-370.2, the sentencing court is authorized to impose the punishment set forth in that section in addition to any other penalty provided by law.

§ 18.2-18. How principals in second degree and accessories before the fact punished.

In the case of every felony, every principal in the second degree and every accessory before the fact may be indicted, tried, convicted and punished in all respects as if a principal in the first degree; provided, however, that except in the case of a killing for hire under the provisions of subdivision A 2 of § 18.2-31 or a killing pursuant to the direction or order of one who is engaged in a continuing criminal enterprise under the provisions of subdivision A 10 of § 18.2-31 or a killing pursuant to the direction or order of one who is engaged in the commission of or attempted commission of an act of terrorism under the provisions of subdivision A 13 of § 18.2-31, an accessory before the fact or principal in the second degree to ~~a capital~~ *an aggravated* murder shall be indicted, tried, convicted and punished as though the offense were murder in the first degree.

§ 18.2-19. How accessories after the fact punished; certain exceptions.

Every accessory after the fact is guilty of (i) a Class 6 felony in the case of a homicide offense that is punishable ~~by death~~ or as a *Class 1 or* Class 2 felony or (ii) a Class 1 misdemeanor in the case of any other felony. However, no person in the relation of spouse, parent or grandparent, child or grandchild, or sibling, by consanguinity or affinity, or servant to the offender, who, after the commission of a felony, aids or assists a principal felon or accessory before the fact to avoid or escape from prosecution or punishment, shall be deemed an accessory after the fact.

§ 18.2-22. Conspiracy to commit felony.

(a) If any person shall conspire, confederate or combine with another, either within or ~~without this~~ *outside the* Commonwealth, to commit a felony within ~~this~~ *the* Commonwealth, or if he shall so conspire,

425 confederate or combine with another within ~~this~~ *the* Commonwealth to commit a felony either within or
426 ~~without this~~ *outside the* Commonwealth, he shall be guilty of a felony ~~which~~ *that* shall be punishable as
427 follows:

428 (1) Every person who so conspires to commit an offense ~~which~~ *that* is punishable ~~by death~~ *shall*
429 ~~be as a Class 1 felony~~ *is* guilty of a Class 3 felony;

430 (2) Every person who so conspires to commit an offense ~~which~~ *that* is a ~~noncapital~~ *any other* felony
431 ~~shall be~~ *is* guilty of a Class 5 felony; and

432 (3) Every person who so conspires to commit an offense the maximum punishment for which is
433 confinement in a state correctional facility for a period of less than five years shall be confined in a state
434 correctional facility for a period of one year, or, in the discretion of the jury or the court trying the case
435 without a jury, may be confined in jail not exceeding ~~twelve~~ *12* months and fined not exceeding \$500,
436 either or both.

437 (b) However, in no event shall the punishment for a conspiracy to commit an offense exceed the
438 maximum punishment for the commission of the offense itself.

439 (c) Jurisdiction for the trial of any person accused of a conspiracy under this section shall be in the
440 county or city wherein any part of such conspiracy is planned or in the county or city wherein any act is
441 done toward the consummation of such plan or conspiracy.

442 (d) The penalty provisions of this section shall not apply to any person who conspires to commit
443 any offense defined in the Drug Control Act (§ 54.1-3400 et seq.) or of Article 1 (§ 18.2-247 et seq.) of
444 Chapter 7. The penalty for any such violation shall be as provided in § 18.2-256.

445 **§ 18.2-25. Attempts to commit Class 1 felony offenses; how punished.**

446 If any person attempts to commit an offense ~~which~~ *that* is punishable ~~with death~~ *as a Class 1*
447 ~~felony~~, he ~~shall be~~ *is* guilty of a Class 2 felony.

448 **§ 18.2-26. Attempts to commit felonies other than Class 1 felony offenses; how punished.**

449 ~~Every~~ *Except as provided in § 18.2-25*, every person who attempts to commit an offense ~~which~~
450 *that* is a ~~noncapital~~ felony shall be punished as follows:

(1) If the felony attempted is punishable by a maximum punishment of life imprisonment or a term of years in excess of twenty years, an attempt thereat shall be punishable as a Class 4 felony.

(2) If the felony attempted is punishable by a maximum punishment of twenty years' imprisonment, an attempt thereat shall be punishable as a Class 5 felony.

(3) If the felony attempted is punishable by a maximum punishment of less than twenty years' imprisonment, an attempt thereat shall be punishable as a Class 6 felony.

§ 18.2-30. Murder and manslaughter declared felonies.

Any person who commits ~~capital~~ *aggravated* murder, murder of the first degree, murder of the second degree, voluntary manslaughter, or involuntary manslaughter, ~~shall be~~ *is* guilty of a felony.

§ 18.2-31. Aggravated murder defined; punishment.

A. The following offenses shall constitute ~~capital~~ *aggravated* murder, punishable as a Class 1 felony:

1. The willful, deliberate, and premeditated killing of any person in the commission of abduction, as defined in § 18.2-48, when such abduction was committed with the intent to extort money or a pecuniary benefit or with the intent to defile the victim of such abduction;

2. The willful, deliberate, and premeditated killing of any person by another for hire;

3. The willful, deliberate, and premeditated killing of any person by a prisoner confined in a state or local correctional facility as defined in § 53.1-1, or while in the custody of an employee thereof;

4. The willful, deliberate, and premeditated killing of any person in the commission of robbery or attempted robbery;

5. The willful, deliberate, and premeditated killing of any person in the commission of, or subsequent to, rape or attempted rape, forcible sodomy, or attempted forcible sodomy or object sexual penetration;

6. The willful, deliberate, and premeditated killing of a law-enforcement officer as defined in § 9.1-101, a fire marshal appointed pursuant to § 27-30 or a deputy or an assistant fire marshal appointed pursuant to § 27-36, when such fire marshal or deputy or assistant fire marshal has police powers as set forth in §§ 27-34.2 and 27-34.2:1, an auxiliary police officer appointed or provided for pursuant to §§

478 15.2-1731 and 15.2-1733, an auxiliary deputy sheriff appointed pursuant to § 15.2-1603, or any law-
479 enforcement officer of another state or the United States having the power to arrest for a felony under the
480 laws of such state or the United States, when such killing is for the purpose of interfering with the
481 performance of his official duties;

482 7. The willful, deliberate, and premeditated killing of more than one person as a part of the same
483 act or transaction;

484 8. The willful, deliberate, and premeditated killing of more than one person within a three-year
485 period;

486 9. The willful, deliberate, and premeditated killing of any person in the commission of or attempted
487 commission of a violation of § 18.2-248, involving a Schedule I or II controlled substance, when such
488 killing is for the purpose of furthering the commission or attempted commission of such violation;

489 10. The willful, deliberate, and premeditated killing of any person by another pursuant to the
490 direction or order of one who is engaged in a continuing criminal enterprise as defined in subsection I of
491 § 18.2-248;

492 11. The willful, deliberate, and premeditated killing of a pregnant woman by one who knows that
493 the woman is pregnant and has the intent to cause the involuntary termination of the woman's pregnancy
494 without a live birth;

495 12. The willful, deliberate, and premeditated killing of a person under the age of 14 by a person
496 age 21 or older;

497 13. The willful, deliberate, and premeditated killing of any person by another in the commission
498 of or attempted commission of an act of terrorism as defined in § 18.2-46.4;

499 14. The willful, deliberate, and premeditated killing of a justice of the Supreme Court, a judge of
500 the Court of Appeals, a judge of a circuit court or district court, a retired judge sitting by designation or
501 under temporary recall, or a substitute judge appointed under § 16.1-69.9:1 when the killing is for the
502 purpose of interfering with his official duties as a judge; and

15. The willful, deliberate, and premeditated killing of any witness in a criminal case after a subpoena has been issued for such witness by the court, the clerk, or an attorney, when the killing is for the purpose of interfering with the person's duties in such case.

B. For a violation of subdivision A 6 where the offender was 18 years of age or older at the time of the offense, the punishment shall be no less than a mandatory minimum term of confinement for life.

C. If any one or more subsections, sentences, or parts of this section shall be judged unconstitutional or invalid, such adjudication shall not affect, impair, or invalidate the remaining provisions thereof but shall be confined in its operation to the specific provisions so held unconstitutional or invalid.

§ 18.2-32. First and second degree murder defined; punishment.

Murder, other than ~~capital~~ *aggravated* murder, by poison, lying in wait, imprisonment, starving, or by any willful, deliberate, and premeditated killing, or in the commission of, or attempt to commit, arson, rape, forcible sodomy, inanimate or animate object sexual penetration, robbery, burglary or abduction, except as provided in § 18.2-31, is murder of the first degree, punishable as a Class 2 felony.

All murder other than ~~capital~~ *aggravated* murder and murder in the first degree is murder of the second degree and is punishable by confinement in a state correctional facility for not less than five nor more than forty years.

§ 18.2-251.01. Substance abuse screening and assessment for felony convictions.

A. When a person is convicted of a felony, ~~not except a capital offense~~ *Class 1 felony*, committed on or after January 1, 2000, he shall be required to undergo a substance abuse screening and, if the screening indicates a substance abuse or dependence problem, an assessment by a certified substance abuse counselor as defined in § 54.1-3500 employed by the Department of Corrections or by an agency employee under the supervision of such counselor. If the person is determined to have a substance abuse problem, the court shall require him to enter treatment and/or education program or services, if available, which, in the opinion of the court, is best suited to the needs of the person. The program or services may be located in the judicial district in which the conviction was had or in any other judicial district as the court may provide. The treatment and/or education program or services shall be licensed by the

Department of Behavioral Health and Developmental Services or shall be a similar program or services which are made available through the Department of Corrections if the court imposes a sentence of one year or more or, if the court imposes a sentence of 12 months or less, by a similar program or services available through a local or regional jail, a local community-based probation services agency established pursuant to § 9.1-174, or an ASAP program certified by the Commission on VASAP. The services agency or program may require the person entering such program or services under the provisions of this section to pay a fee for the education and treatment component, or both, based upon the defendant's ability to pay.

B. As a condition of any suspended sentence and probation, the court shall order the person to undergo periodic testing and treatment for substance abuse, if available, as the court deems appropriate based upon consideration of the substance abuse assessment.

§ 19.2-11.01. Crime victim and witness rights.

A. In recognition of the Commonwealth's concern for the victims and witnesses of crime, it is the purpose of this chapter to ensure that the full impact of crime is brought to the attention of the courts of the Commonwealth; that crime victims and witnesses are treated with dignity, respect and sensitivity; and that their privacy is protected to the extent permissible under law. It is the further purpose of this chapter to ensure that victims and witnesses are informed of the rights provided to them under the laws of the Commonwealth; that they receive authorized services as appropriate; and that they have the opportunity to be heard by law-enforcement agencies, attorneys for the Commonwealth, corrections agencies and the judiciary at all critical stages of the criminal justice process to the extent permissible under law. Unless otherwise stated and subject to the provisions of § 19.2-11.1, it shall be the responsibility of a locality's crime victim and witness assistance program to provide the information and assistance required by this chapter, including verification that the standardized form listing the specific rights afforded to crime victims has been received by the victim.

As soon as practicable after identifying a victim of a crime, the investigating law-enforcement agency shall provide the victim with a standardized form listing the specific rights afforded to crime victims. The form shall include a telephone number by which the victim can receive further information and assistance in securing the rights afforded crime victims, the name, address and telephone number of

the office of the attorney for the Commonwealth, the name, address and telephone number of the investigating law-enforcement agency, and a summary of the victim's rights under § 40.1-28.7:2.

1. Victim and witness protection and law-enforcement contacts.

a. In order that victims and witnesses receive protection from harm and threats of harm arising out of their cooperation with law-enforcement, or prosecution efforts, they shall be provided with information as to the level of protection which may be available pursuant to § 52-35 or to any other federal, state or local program providing protection, and shall be assisted in obtaining this protection from the appropriate authorities.

b. Victims and witnesses shall be provided, where available, a separate waiting area during court proceedings that affords them privacy and protection from intimidation, and that does not place the victim in close proximity to the defendant or the defendant's family.

2. Financial assistance.

a. Victims shall be informed of financial assistance and social services available to them as victims of a crime, including information on their possible right to file a claim for compensation from the Crime Victims' Compensation Fund pursuant to Chapter 21.1 (§ 19.2-368.1 et seq.) and on other available assistance and services.

b. Victims shall be assisted in having any property held by law-enforcement agencies for evidentiary purposes returned promptly in accordance with §§ 19.2-270.1 and 19.2-270.2.

c. Victims shall be advised that restitution is available for damages or loss resulting from an offense and shall be assisted in seeking restitution in accordance with §§ 19.2-305; *and* 19.2-305.1, Chapter 21.1 (§ 19.2-368.1 et seq.), Article 21 (§ 58.1-520 et seq.) of Chapter 3 of Title 58.1, and other applicable laws of the Commonwealth.

3. Notices.

a. Victims and witnesses shall be (i) provided with appropriate employer intercession services to ensure that employers of victims and witnesses will cooperate with the criminal justice process in order to minimize an employee's loss of pay and other benefits resulting from court appearances and (ii) advised

that pursuant to § 18.2-465.1 it is unlawful for an employer to penalize an employee for appearing in court pursuant to a summons or subpoena.

b. Victims shall receive advance notification when practicable from the attorney for the Commonwealth of judicial proceedings relating to their case and shall be notified when practicable of any change in court dates in accordance with § 19.2-265.01 if they have provided their names, current addresses and telephone numbers.

c. Victims shall receive notification, if requested, subject to such reasonable procedures as the Attorney General may require pursuant to § 2.2-511, from the Attorney General of the filing and disposition of any appeal or habeas corpus proceeding involving their case.

d. Victims shall be notified by the Department of Corrections or a sheriff or jail superintendent (i) in whose custody an escape, change of name, transfer, release or discharge of a prisoner occurs pursuant to the provisions of §§ 53.1-133.02 and 53.1-160 or (ii) when an accused is released on bail, if they have provided their names, current addresses and telephone numbers in writing. Such notification may be provided through the Virginia Statewide VINE (Victim Information and Notification Everyday) System or other similar electronic or automated system.

e. Victims shall be advised that, in order to protect their right to receive notices and offer input, all agencies and persons having such duties must have current victim addresses and telephone numbers given by the victims. Victims shall also be advised that any such information given shall be confidential as provided by § 19.2-11.2.

f. Victims of sexual assault, as defined in § 19.2-11.5, shall be advised of their rights regarding physical evidence recovery kits as provided in Chapter 1.2 (§ 19.2-11.5 et seq.).

g. Upon the victim's request, the victim shall be notified by the Commissioner of Behavioral Health and Developmental Services or his designee of the release of a defendant (i) who was found to be unrestorably incompetent and was committed pursuant to Article 5 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2, committed pursuant to Chapter 9 (§ 37.2-900 et seq.) of Title 37.2, or certified pursuant to § 37.2-806 or (ii) who was acquitted by reason of insanity and committed pursuant to § 19.2-182.3.

4. Victim input.

a. Victims shall be given the opportunity, pursuant to § 19.2-299.1, to prepare a written victim impact statement prior to sentencing of a defendant and may provide information to any individual or agency charged with investigating the social history of a person or preparing a victim impact statement under the provisions of §§ 16.1-273 and 53.1-155 or any other applicable law.

b. Victims shall have the right to remain in the courtroom during a criminal trial or proceeding pursuant to the provisions of § 19.2-265.01.

c. On motion of the attorney for the Commonwealth, victims shall be given the opportunity, pursuant to ~~§§ 19.2-264.4 and~~ § 19.2-295.3, to testify prior to sentencing of a defendant regarding the impact of the offense.

d. In a felony case, the attorney for the Commonwealth, upon the victim's written request, shall consult with the victim either verbally or in writing (i) to inform the victim of the contents of a proposed plea agreement and (ii) to obtain the victim's views about the disposition of the case, including the victim's views concerning dismissal, pleas, plea negotiations and sentencing. However, nothing in this section shall limit the ability of the attorney for the Commonwealth to exercise his discretion on behalf of the citizens of the Commonwealth in the disposition of any criminal case. The court shall not accept the plea agreement unless it finds that, except for good cause shown, the Commonwealth has complied with clauses (i) and (ii). Good cause shown shall include, but not be limited to, the unavailability of the victim due to incarceration, hospitalization, failure to appear at trial when subpoenaed, or change of address without notice.

Upon the victim's written request, the victim shall be notified in accordance with subdivision A 3 b of any proceeding in which the plea agreement will be tendered to the court.

The responsibility to consult with the victim under this subdivision shall not confer upon the defendant any substantive or procedural rights and shall not affect the validity of any plea entered by the defendant.

5. Courtroom assistance.

635 a. Victims and witnesses shall be informed that their addresses, any telephone numbers, and email
636 addresses may not be disclosed, pursuant to the provisions of §§ 19.2-11.2 and 19.2-269.2, except when
637 necessary for the conduct of the criminal proceeding.

638 b. Victims and witnesses shall be advised that they have the right to the services of an interpreter
639 in accordance with §§ 19.2-164 and 19.2-164.1.

640 c. Victims and witnesses of certain sexual offenses shall be advised that there may be a closed
641 preliminary hearing in accordance with § 18.2-67.8 and, if a victim was 14 years of age or younger on the
642 date of the offense and is 16 or under at the time of the trial, or a witness to the offense is 14 years of age
643 or younger at the time of the trial, that two-way closed-circuit television may be used in the taking of
644 testimony in accordance with § 18.2-67.9.

645 6. Post trial assistance.

646 a. Within 30 days of receipt of a victim's written request after the final trial court proceeding in the
647 case, the attorney for the Commonwealth shall notify the victim in writing, of (i) the disposition of the
648 case, (ii) the crimes of which the defendant was convicted, (iii) the defendant's right to appeal, if known,
649 and (iv) the telephone number of offices to contact in the event of nonpayment of restitution by the
650 defendant.

651 b. If the defendant has been released on bail pending the outcome of an appeal, the agency that
652 had custody of the defendant immediately prior to his release shall notify the victim as soon as practicable
653 that the defendant has been released.

654 c. If the defendant's conviction is overturned, and the attorney for the Commonwealth decides to
655 retry the case or the case is remanded for a new trial, the victim shall be entitled to the same rights as if
656 the first trial did not take place.

657 B. For purposes of this chapter, "victim" means (i) a person who has suffered physical,
658 psychological, or economic harm as a direct result of the commission of (a) a felony, (b) assault and battery
659 in violation of § 18.2-57 or 18.2-57.2, stalking in violation of § 18.2-60.3, a violation of a protective order
660 in violation of § 16.1-253.2 or 18.2-60.4, sexual battery in violation of § 18.2-67.4, attempted sexual
661 battery in violation of § 18.2-67.5, or maiming or driving while intoxicated in violation of § 18.2-51.4 or

18.2-266, or (c) a delinquent act that would be a felony or a misdemeanor violation of any offense enumerated in clause (b) if committed by an adult; (ii) a spouse or child of such a person; (iii) a parent or legal guardian of such a person who is a minor; (iv) for the purposes of subdivision A 4 only, a current or former foster parent or other person who has or has had physical custody of such a person who is a minor, for six months or more or for the majority of the minor's life; or (v) a spouse, parent, sibling, or legal guardian of such a person who is physically or mentally incapacitated or was the victim of a homicide; however, "victim" does not mean a parent, child, spouse, sibling, or legal guardian who commits a felony or other enumerated criminal offense against a victim as defined in clause (i).

C. Officials and employees of the judiciary, including court services units, law-enforcement agencies, the Department of Corrections, attorneys for the Commonwealth and public defenders, shall be provided with copies of this chapter by the Department of Criminal Justice Services or a crime victim and witness assistance program. Each agency, officer or employee who has a responsibility or responsibilities to victims under this chapter or other applicable law shall make reasonable efforts to become informed about these responsibilities and to ensure that victims and witnesses receive such information and services to which they may be entitled under applicable law, provided that no liability or cause of action shall arise from the failure to make such efforts or from the failure of such victims or witnesses to receive any such information or services.

§ 19.2-71. Who may issue process of arrest.

A. Process for the arrest of a person charged with a criminal offense may be issued by the judge, or clerk of any circuit court, any general district court, any juvenile and domestic relations district court, or any magistrate as provided for in Chapter 3 (§ 19.2-26 et seq.) ~~of this title~~. However, no magistrate may issue an arrest warrant for a felony offense upon the basis of a complaint by a person other than a law-enforcement officer or an animal control officer without prior authorization by the attorney for the Commonwealth or by a law-enforcement agency having jurisdiction over the alleged offense.

B. No law-enforcement officer shall seek issuance of process by any judicial officer, for the arrest of a person for ~~the~~ an offense of ~~capital~~ aggravated murder as defined in § 18.2-31, without prior authorization by the attorney for the Commonwealth. Failure to comply with the provisions of this

subsection shall not be (i) a basis upon which a warrant may be quashed or deemed invalid, (ii) deemed error upon which a conviction or sentence may be reversed or vacated, or (iii) a basis upon which a court may prevent or delay execution of sentence.

§ 19.2-76.1. Submission of quarterly reports concerning unexecuted felony and misdemeanor warrants and other criminal process; destruction; dismissal.

It shall be the duty of the chief law-enforcement officer of the police department or sheriff's office, whichever is responsible for such service, in each county, town or city of the Commonwealth to submit quarterly reports to the attorney for the Commonwealth for the county, town or city concerning unexecuted felony and misdemeanor arrest warrants, summonses, capias or other unexecuted criminal processes as hereinafter provided. The reports shall list those existing felony arrest warrants in his possession that have not been executed within seven years of the date of issuance, those misdemeanor arrest warrants, summonses and capias and other criminal processes in his possession that have not been executed within three years from the date of issuance, and those unexecuted misdemeanor arrest warrants, summonses and capias in his possession that were issued for a now deceased person, based on mistaken identity or as a result of any other technical or legal error. The reports shall be submitted in writing no later than the tenth day of April, July, October, and January of each year, together with the unexecuted felony and misdemeanor warrants, or other unexecuted criminal processes listed therein. Upon receipt of the report and the warrants listed therein, the attorney for the Commonwealth shall petition the circuit court of the county or city for the destruction of such unexecuted felony and misdemeanor warrants, summonses, capias or other unexecuted criminal processes. The attorney for the Commonwealth may petition that certain of the unexecuted warrants, summonses, capias and other unexecuted criminal processes not be destroyed based upon justifiable continuing, active investigation of the cases. The circuit court shall order the destruction of each such unexecuted felony warrant and each unexecuted misdemeanor warrant, summons, capias and other criminal process except (i) any warrant ~~which~~ *that* charges ~~capital~~ *aggravated* murder and (ii) any unexecuted criminal process whose preservation is deemed justifiable by the court. No arrest shall be made under the authority of any warrant or other process which has been ordered

destroyed pursuant to this section. Nothing in this section shall be construed to relate to or affect the time within which a prosecution for a felony or a misdemeanor shall be commenced.

Notwithstanding the foregoing, an attorney for the Commonwealth may at any time move for the dismissal and destruction of any unexecuted warrant or summons issued by a magistrate upon presentation of such warrant or summons to the court in which the warrant or summons would otherwise be returnable. The court shall not order the dismissal and destruction of any warrant ~~which~~ *that* charges ~~capital~~ *aggravated* murder and shall not order the dismissal and destruction of an unexecuted criminal process whose preservation is deemed justifiable by the court. Dismissal of such a warrant or summons shall be without prejudice.

As used herein, the term "chief law-enforcement officer" refers to the chiefs of police of cities, counties and towns and sheriffs of cities and counties, unless a political subdivision has otherwise designated its chief law-enforcement officer by appropriate resolution or ordinance, in which case the local designation shall be controlling.

§ 19.2-100. Arrest without warrant.

The arrest of a person may be lawfully made also by any peace officer or private person without a warrant upon reasonable information that the accused stands charged in the courts of a state with a crime punishable by ~~death or~~ imprisonment for a term exceeding one year. But when so arrested the accused shall be taken before a judge, magistrate or other officer authorized to issue criminal warrants in ~~this~~ *the* Commonwealth with all practicable speed and complaint made against him under oath setting forth the ground for the arrest as in ~~the preceding section;~~ § 19.2-99, and thereafter his answer shall be heard as if he had been arrested on a warrant.

§ 19.2-102. In what cases bail allowed; conditions of bond.

Unless the offense with which the prisoner is charged is shown to be an offense punishable by ~~death or~~ life imprisonment under the laws of the state in which it was committed, any judge, magistrate or other person authorized by law to admit persons to bail in ~~this~~ *the* Commonwealth may admit the person arrested to bail by bond, with sufficient sureties, and in such sum as he deems proper, conditioned upon

his appearance before a judge at a time specified in such bond and upon his surrender for arrest upon the warrant of the Governor of ~~this~~ the Commonwealth.

§ 19.2-120. Admission to bail.

Prior to conducting any hearing on the issue of bail, release or detention, the judicial officer shall, to the extent feasible, obtain the person's criminal history.

A. A person who is held in custody pending trial or hearing for an offense, civil or criminal contempt, or otherwise shall be admitted to bail by a judicial officer, unless there is probable cause to believe that:

1. He will not appear for trial or hearing or at such other time and place as may be directed, or
2. His liberty will constitute an unreasonable danger to himself or the public.

B. The judicial officer shall presume, subject to rebuttal, that no condition or combination of conditions will reasonably assure the appearance of the person or the safety of the public if the person is currently charged with:

1. An act of violence as defined in § 19.2-297.1;
2. An offense for which the maximum sentence is life imprisonment ~~or death~~;
3. A violation of § 18.2-248, 18.2-248.01, 18.2-255, or 18.2-255.2 involving a Schedule I or II controlled substance if (i) the maximum term of imprisonment is 10 years or more and the person was previously convicted of a like offense or (ii) the person was previously convicted as a "drug kingpin" as defined in § 18.2-248;
4. A violation of § 18.2-308.1, 18.2-308.2, or 18.2-308.4 and which relates to a firearm and provides for a mandatory minimum sentence;
5. Any felony, if the person has been convicted of two or more offenses described in subdivision 1 or 2, whether under the laws of the Commonwealth or substantially similar laws of the United States;
6. Any felony committed while the person is on release pending trial for a prior felony under federal or state law or on release pending imposition or execution of sentence or appeal of sentence or conviction;

767 7. An offense listed in subsection B of § 18.2-67.5:2 and the person had previously been convicted
768 of an offense listed in § 18.2-67.5:2 or a substantially similar offense under the laws of any state or the
769 United States and the judicial officer finds probable cause to believe that the person who is currently
770 charged with one of these offenses committed the offense charged;

771 8. A violation of § 18.2-374.1 or 18.2-374.3 where the offender has reason to believe that the
772 solicited person is under 15 years of age and the offender is at least five years older than the solicited
773 person;

774 9. A violation of § 18.2-46.2, 18.2-46.3, 18.2-46.5, or 18.2-46.7;

775 10. A violation of § 18.2-36.1, 18.2-51.4, 18.2-266, or 46.2-341.24 and the person has, within the
776 past five years of the instant offense, been convicted three times on different dates of a violation of any
777 combination of these Code sections, or any ordinance of any county, city, or town or the laws of any other
778 state or of the United States substantially similar thereto, and has been at liberty between each conviction;

779 11. A second or subsequent violation of § 16.1-253.2 or 18.2-60.4 or a substantially similar offense
780 under the laws of any state or the United States;

781 12. A violation of subsection B of § 18.2-57.2;

782 13. A violation of subsection C of § 18.2-460 charging the use of threats of bodily harm or force
783 to knowingly attempt to intimidate or impede a witness;

784 14. A violation of § 18.2-51.6 if the alleged victim is a family or household member as defined in
785 § 16.1-228; or

786 15. A violation of § 18.2-355, 18.2-356, 18.2-357, or 18.2-357.1.

787 C. The judicial officer shall presume, subject to rebuttal, that no condition or combination of
788 conditions will reasonably assure the appearance of the person or the safety of the public if the person is
789 being arrested pursuant to § 19.2-81.6.

790 D. For a person who is charged with an offense giving rise to a rebuttable presumption against
791 bail, any judicial officer may set or admit such person to bail in accordance with this section.

792 E. The judicial officer shall consider the following factors and such others as it deems appropriate
793 in determining, for the purpose of rebuttal of the presumption against bail described in subsection B,

whether there are conditions of release that will reasonably assure the appearance of the person as required and the safety of the public:

1. The nature and circumstances of the offense charged;
2. The history and characteristics of the person, including his character, physical and mental condition, family ties, employment, financial resources, length of residence in the community, community ties, past conduct, history relating to drug or alcohol abuse, criminal history, membership in a criminal street gang as defined in § 18.2-46.1, and record concerning appearance at court proceedings; and
3. The nature and seriousness of the danger to any person or the community that would be posed by the person's release.

F. The judicial officer shall inform the person of his right to appeal from the order denying bail or fixing terms of bond or recognizance consistent with § 19.2-124.

G. If the judicial officer sets a secured bond and the person engages the services of a licensed bail bondsman, the magistrate executing recognizance for the accused shall provide the bondsman, upon request, with a copy of the person's Virginia criminal history record, if readily available, to be used by the bondsman only to determine appropriate reporting requirements to impose upon the accused upon his release. The bondsman shall pay a \$15 fee payable to the state treasury to be credited to the Literary Fund, upon requesting the defendant's Virginia criminal history record issued pursuant to § 19.2-389. The bondsman shall review the record on the premises and promptly return the record to the magistrate after reviewing it.

§ 19.2-152.2. Purpose; establishment of pretrial services and services agencies.

It is the purpose of this article to provide more effective protection of society by establishing pretrial services agencies that will assist judicial officers in discharging their duties pursuant to Article 1 (§ 19.2-119 et seq.) of Chapter 9 of this title. Such agencies are intended to provide better information and services for use by judicial officers in determining the risk to public safety and the assurance of appearance of persons age 18 or over or persons under the age of 18 who have been transferred for trial as adults held in custody and charged with an offense, other than an offense punishable by death as a Class 1 felony, who are pending trial or hearing. Any city, county or combination thereof may establish a pretrial services

agency and any city, county or combination thereof required to submit a community-based corrections plan pursuant to § 53.1-82.1 shall establish a pretrial services agency.

§ 19.2-157. Duty of court when accused appears without counsel.

Except as may otherwise be provided in §§ 16.1-266 through 16.1-268, whenever a person charged with a criminal offense the penalty for which may be ~~death or~~ confinement in the state correctional facility or jail, including charges for revocation of suspension of imposition or execution of sentence or probation, appears before any court without being represented by counsel, the court shall inform him of his right to counsel. The accused shall be allowed a reasonable opportunity to employ counsel or, if appropriate, the statement of indigence provided for in § 19.2-159 may be executed.

§ 19.2-159. Determination of indigency; guidelines; statement of indigence; appointment of counsel.

A. If the accused shall claim that he is indigent, and the charge against him is a criminal offense ~~which that~~ may be punishable by ~~death or~~ confinement in the state correctional facility or jail, subject to the provisions of § 19.2-160, the court shall determine from oral examination of the accused or other competent evidence whether or not the accused is indigent within the contemplation of law pursuant to the guidelines set forth in this section.

B. In making its finding, the court shall determine whether or not the accused is a current recipient of a state or federally funded public assistance program for the indigent. If the accused is a current recipient of such a program and does not waive his right to counsel or retain counsel on his own behalf, he shall be presumed eligible for the appointment of counsel. This presumption shall be rebuttable where the court finds that a more thorough examination of the financial resources of the defendant is necessary. If the accused shall claim to be indigent and is not presumptively eligible under the provisions of this section, then a thorough examination of the financial resources of the accused shall be made with consideration given to the following:

1. The net income of the accused, which shall include his total salary and wages minus deductions required by law. The court also shall take into account income and amenities from other sources including but not limited to social security funds, union funds, veteran's benefits, other regular support from an

absent family member, public or private employee pensions, dividends, interests, rents, estates, trusts, or gifts.

2. All assets of the accused which are convertible into cash within a reasonable period of time without causing substantial hardship or jeopardizing the ability of the accused to maintain home and employment. Assets shall include all cash on hand as well as in checking and savings accounts, stocks, bonds, certificates of deposit, and tax refunds. All personal property owned by the accused which is readily convertible into cash shall be considered, except property exempt from attachment. Any real estate owned by the accused shall be considered in terms of the amounts which could be raised by a loan on the property. For purposes of eligibility determination, the income, assets, and expenses of the spouse, if any, who is a member of the accused's household, shall be considered, unless the spouse was the victim of the offense or offenses allegedly committed by the accused.

3. Any exceptional expenses of the accused and his family which would, in all probability, prohibit him from being able to secure private counsel. Such items shall include but not be limited to costs for medical care, family support obligations, and child care payments.

The available funds of the accused shall be calculated as the sum of his total income and assets less the exceptional expenses as provided in *the first paragraph of this subdivision 3-above*. If the accused does not waive his right to counsel or retain counsel on his own behalf, counsel shall be appointed for the accused if his available funds are equal to or below 125 percent of the federal poverty income guidelines prescribed for the size of the household of the accused by the federal Department of Health and Human Services. The Supreme Court of Virginia shall be responsible for distributing to all courts the annual updates of the federal poverty income guidelines made by the Department.

If the available funds of the accused exceed 125 percent of the federal poverty income guidelines and the accused fails to employ counsel and does not waive his right to counsel, the court may, in exceptional circumstances, and where the ends of justice so require, appoint an attorney to represent the accused. However, in making such appointments, the court shall state in writing its reasons for so doing. The written statement by the court shall be included in the permanent record of the case.

874 C. If the court determines that the accused is indigent as contemplated by law pursuant to the
875 guidelines set forth in this section, the court shall provide the accused with a statement which shall contain
876 the following:

877 "I have been advised this _____ day of _____, 20____, by the (name of court) court
878 of my right to representation by counsel in the trial of the charge pending against me; I certify that I am
879 without means to employ counsel and I hereby request the court to appoint counsel for me."

880 _____ (signature of accused)

881 The court shall also require the accused to complete a written financial statement to support the
882 claim of indigency and to permit the court to determine whether or not the accused is indigent within the
883 contemplation of law. The accused shall execute the said statements under oath, and the said court shall
884 appoint competent counsel to represent the accused in the proceeding against him, including an appeal, if
885 any, until relieved or replaced by other counsel.

886 The executed statements by the accused and the order of appointment of counsel shall be filed with
887 and become a part of the record of such proceeding.

888 All other instances in which the appointment of counsel is required for an indigent shall be made
889 in accordance with the guidelines prescribed in this section.

890 D. Except in jurisdictions having a public defender, or unless (i) the public defender is unable to
891 represent the defendant by reason of conflict of interest or (ii) the court finds that appointment of other
892 counsel is necessary to attain the ends of justice, counsel appointed by the court for representation of the
893 accused shall be selected by a fair system of rotation among members of the bar practicing before the
894 court whose names are on the list maintained by the Indigent Defense Commission pursuant to § 19.2-
895 163.01. If no attorney who is on the list maintained by the Indigent Defense Commission is reasonably
896 available, the court may appoint as counsel an attorney not on the list who has otherwise demonstrated to
897 the court's satisfaction an appropriate level of training and experience. The court shall provide notice to
898 the Commission of the appointment of the attorney.

899 **§ 19.2-163. Compensation of court-appointed counsel.**

900 Upon submission to the court, for which appointed representation is provided, of a detailed
901 accounting of the time expended for that representation, made within 30 days of the completion of all
902 proceedings in that court, counsel appointed to represent an indigent accused in a criminal case shall be
903 compensated for his services on an hourly basis at a rate set by the Supreme Court of Virginia in a total
904 amount not to exceed the amounts specified in the following schedule:

905 1. In a district court, a sum not to exceed \$120, provided that, notwithstanding the foregoing
906 limitation, the court in its discretion, and subject to guidelines issued by the Executive Secretary of the
907 Supreme Court of Virginia, may waive the limitation of fees up to (i) an additional \$120 when the effort
908 expended, the time reasonably necessary for the particular representation, the novelty and difficulty of the
909 issues, or other circumstances warrant such a waiver; or (ii) an amount up to \$650 to defend, in the case
910 of a juvenile, an offense that would be a felony if committed by an adult that may be punishable by
911 confinement in the state correctional facility for a period of more than 20 years, or a charge of violation
912 of probation for such offense, when the effort expended, the time reasonably necessary for the particular
913 representation, the novelty and difficulty of the issues, or other circumstances warrant such a waiver; or
914 (iii) such other amount as may be provided by law. Such amount shall be allowed in any case wherein
915 counsel conducts the defense of a single charge against the indigent through to its conclusion or a charge
916 of violation of probation at any hearing conducted under § 19.2-306; thereafter, compensation for
917 additional charges against the same accused also conducted by the same counsel shall be allowed on the
918 basis of additional time expended as to such additional charges;

919 2. In a circuit court (i) to defend a *Class 1* felony charge ~~that may be punishable by death~~, an
920 amount deemed reasonable by the court; (ii) to defend a felony charge that may be punishable by
921 confinement in the state correctional facility for a period of more than 20 years, or a charge of violation
922 of probation for such offense, a sum not to exceed \$1,235, provided that, notwithstanding the foregoing
923 limitation, the court in its discretion, and subject to guidelines issued by the Executive Secretary of the
924 Supreme Court of Virginia, may waive the limitation of fees up to an additional \$850 when the effort
925 expended, the time reasonably necessary for the particular representation, the novelty and difficulty of the
926 issues, or other circumstances warrant such a waiver; (iii) to defend any other felony charge, or a charge

927 of violation of probation for such offense, a sum not to exceed \$445, provided that, notwithstanding the
928 foregoing limitation, the court in its discretion, and subject to guidelines issued by the Executive Secretary
929 of the Supreme Court of Virginia, may waive the limitation of fees up to an additional \$155 when the
930 effort expended, the time reasonably necessary for the particular representation, the novelty and difficulty
931 of the issues, or other circumstances warrant such a waiver; and (iv) in the circuit court only, to defend
932 any misdemeanor charge punishable by confinement in jail or a charge of violation of probation for such
933 offense, a sum not to exceed \$158. In the event any case is required to be retried due to a mistrial for any
934 cause or reversed on appeal, the court may allow an additional fee for each case in an amount not to exceed
935 the amounts allowable in the initial trial. In the event counsel is appointed to defend an indigent charged
936 with a felony that ~~may be is punishable by death~~ as a *Class 1 felony*, such counsel shall continue to receive
937 compensation as provided in this paragraph for defending such a felony, regardless of whether the charge
938 is reduced or amended to a *lesser felony* that ~~may not be punishable by death~~, prior to final disposition of
939 the case. In the event counsel is appointed to defend an indigent charged with any other felony, such
940 counsel shall receive compensation as provided in this paragraph for defending such a felony, regardless
941 of whether the charge is reduced or amended to a misdemeanor or lesser felony prior to final disposition
942 of the case in either the district court or circuit court.

943 Counsel appointed to represent an indigent accused in a criminal case, who are not public
944 defenders, may request an additional waiver exceeding the amounts provided for in this section. The
945 request for any additional amount shall be submitted to the presiding judge, in writing, with a detailed
946 accounting of the time spent and the justification for the additional amount. The presiding judge shall
947 determine, subject to guidelines issued by the Executive Secretary of the Supreme Court of Virginia,
948 whether the request for an additional amount is justified in whole or in part, by considering the effort
949 expended and the time reasonably necessary for the particular representation, and, if so, shall forward the
950 request as approved to the chief judge of the circuit court or district court for approval.

951 If at any time the funds appropriated to pay for waivers under this section become insufficient, the
952 Executive Secretary of the Supreme Court of Virginia shall so certify to the courts and no further waivers
953 shall be approved.

954 The circuit or district court shall direct the payment of such reasonable expenses incurred by such
955 court-appointed counsel as it deems appropriate under the circumstances of the case. Counsel appointed
956 by the court to represent an indigent charged with repeated violations of the same section of the Code of
957 Virginia, with each of such violations arising out of the same incident, occurrence, or transaction, shall be
958 compensated in an amount not to exceed the fee prescribed for the defense of a single charge, if such
959 offenses are tried as part of the same judicial proceeding. The trial judge shall consider any guidelines
960 established by the Supreme Court but shall have the sole discretion to fix the amount of compensation to
961 be paid counsel appointed by the court to defend a felony charge that ~~may be~~ is punishable by death as a
962 Class 1 felony.

963 The circuit or district court shall direct that the foregoing payments shall be paid out by the
964 Commonwealth, if the defendant is charged with a violation of a statute, or by the county, city or town, if
965 the defendant is charged with a violation of a county, city or town ordinance, to the attorney so appointed
966 to defend such person as compensation for such defense.

967 Counsel representing a defendant charged with a Class 1 felony, ~~or counsel representing an~~
968 ~~indigent prisoner under sentence of death in a state habeas corpus proceeding,~~ may submit to the court, on
969 a monthly basis, a statement of all costs incurred and fees charged by him in the case during that month.
970 Whenever the total charges as are deemed reasonable by the court for which payment has not previously
971 been made or requested exceed \$1,000, the court may direct that payment be made as otherwise provided
972 in this section.

973 When such directive is entered upon the order book of the court, the Commonwealth, county, city
974 or town, as the case may be, shall provide for the payment out of its treasury of the sum of money so
975 specified. If the defendant is convicted, the amount allowed by the court to the attorney appointed to
976 defend him shall be taxed against the defendant as a part of the costs of prosecution and, if collected, the
977 same shall be paid to the Commonwealth, or the county, city or town, as the case may be. In the event that
978 counsel for the defendant requests a waiver of the limitations on compensation, the court shall assess
979 against the defendant an amount equal to the pre-waiver compensation limit specified in this section for

each charge for which the defendant was convicted. An abstract of such costs shall be docketed in the judgment docket and execution lien book maintained by such court.

Any statement submitted by an attorney for payments due him for indigent representation or for representation of a child pursuant to § 16.1-266 shall, after the submission of the statement, be forwarded forthwith by the clerk to the Commonwealth, county, city or town, as the case may be, responsible for payment.

For the purposes of this section, the defense of a case may be considered conducted through to its conclusion and an appointed counsel entitled to compensation for his services in the event an indigent accused fails to appear in court subject to a capias for his arrest or a show cause summons for his failure to appear and remains a fugitive from justice for one year following the issuance of the capias or the summons to show cause, and appointed counsel has appeared at a hearing on behalf of the accused.

Effective July 1, 2007, the Executive Secretary of the Supreme Court of Virginia shall track and report the number and category of offenses charged involving adult and juvenile offenders in cases in which court-appointed counsel is assigned. The Executive Secretary shall also track and report the amounts paid by waiver above the initial cap to court-appointed counsel. The Executive Secretary shall provide these reports to the Governor, members of the House Appropriations Committee, and members of the Senate Finance Committee on a quarterly basis.

§ 19.2-163.01. Virginia Indigent Defense Commission established; powers and duties.

A. The Virginia Indigent Defense Commission (hereinafter Indigent Defense Commission or Commission) is established. The Commission shall be supervisory and shall have sole responsibility for the powers, duties, operations, and responsibilities set forth in this section.

The Commission shall have the following powers and duties:

1. To publicize and enforce the qualification standards for attorneys seeking eligibility to serve as court-appointed counsel for indigent defendants pursuant to § 19.2-159.

2. To develop initial training courses for attorneys who wish to begin serving as court-appointed counsel, and to review and certify legal education courses that satisfy the continuing requirements for attorneys to maintain their eligibility for receiving court appointments.

1007 3. To maintain a list of attorneys admitted to practice law in Virginia who are qualified to serve as
1008 court-appointed counsel for indigent defendants based upon the official standards and to disseminate the
1009 list by July 1 of each year and updates throughout the year to the Office of the Executive Secretary of the
1010 Supreme Court for distribution to the courts. In establishing and updating the list, the Commission shall
1011 consider all relevant factors, including but not limited to, the attorney's background, experience, and
1012 training and the Commission's assessment of whether the attorney is competent to provide quality legal
1013 representation.

1014 4. To establish official standards of practice for court-appointed counsel and public defenders to
1015 follow in representing their clients, and guidelines for the removal of an attorney from the official list of
1016 those qualified to receive court appointments and to notify the Office of the Executive Secretary of the
1017 Supreme Court of any attorney whose name has been removed from the list.

1018 5. To develop initial training courses for public defenders and to review and certify legal education
1019 courses that satisfy the continuing requirements for public defenders to maintain their eligibility.

1020 6. To periodically review and report to the Virginia State Crime Commission, the House and the
1021 Senate Committees for Courts of Justice, the House Committee on Appropriations, and the Senate
1022 Committee on Finance on the caseload handled by each public defender office.

1023 7. To maintain all public defender and regional capital defender offices established by the General
1024 Assembly.

1025 8. To hire and employ and, at its pleasure, remove an executive director, counsel, and such other
1026 persons as it deems necessary, and to authorize the executive director to appoint, after prior notice to the
1027 Commission, a deputy director, and for each of the above offices a public defender or capital defender, as
1028 the case may be, who shall devote his full time to his duties and not engage in the private practice of law.

1029 9. To authorize the public defender or capital defender to employ such assistants as authorized by
1030 the Commission.

1031 10. To authorize the public defender or capital defender to employ such staff, including secretarial
1032 and investigative personnel, as may be necessary to carry out the duties imposed upon the public defender
1033 office.

1034 11. To authorize the executive director of the Commission, in consultation with the public defender
1035 ~~or capital defender~~ to secure such office space as needed, to purchase or rent office equipment, to purchase
1036 supplies and to incur such expenses as are necessary to carry out the duties imposed upon him.

1037 12. To approve requests for appropriations and receive and expend moneys appropriated by the
1038 General Assembly of Virginia, to receive other moneys as they become available to it and expend the
1039 same in order to carry out the duties imposed upon it.

1040 13. To require and ensure that each public defender office collects and maintains caseload data
1041 and fields in a case management database on an annual basis.

1042 14. To report annually on or before October 1 to the Virginia State Crime Commission, the House
1043 and Senate Committees for Courts of Justice, the House Committee on Appropriations, and the Senate
1044 Committee on Finance on the state of indigent criminal defense in the Commonwealth, including
1045 Virginia's ranking amongst the 50 states in terms of pay allowed for court-appointed counsel appointed
1046 pursuant to § 19.2-159 or subdivision C 2 of § 16.1-266.

1047 B. The Commission shall adopt rules and procedures for the conduct of its business. The
1048 Commission may delegate to the executive director or, in the absence of the executive director, the deputy
1049 executive director, such powers and duties conferred upon the Commission as it deems appropriate,
1050 including powers and duties involving the exercise of discretion. The Commission shall ensure that the
1051 executive director complies with all Commission and statutory directives. Such rules and procedures may
1052 include the establishment of committees and the delegation of authority to the committees. The
1053 Commission shall review and confirm by a vote of the Commission its rules and procedures and any
1054 delegation of authority to the executive director at least every three years.

1055 C. The executive director shall, with the approval of the Commission, fix the compensation of each
1056 public defender and all other personnel in each public defender office. The executive director shall also
1057 exercise and perform such other powers and duties as may be lawfully delegated to him and such powers
1058 and duties as may be conferred or imposed upon him by law.

1059 **§ 19.2-163.4:1. Repayment of representation costs by convicted persons.**

1060 In any case in which an attorney from a public defender or capital defender office represents an
1061 indigent person charged with an offense and such person is convicted, the sum that would have been
1062 allowed a court-appointed attorney as compensation and as reasonable expenses shall be taxed against the
1063 person defended as a part of the costs of the prosecution, and, if collected, shall be paid to the
1064 Commonwealth or, if payment was made to the Commonwealth by a locality for defense of a local
1065 ordinance violation, to the appropriate county, city or town. An abstract of such costs shall be docketed in
1066 the judgment lien docket and execution book of the court.

1067 **§ 19.2-169.3. Disposition of the unrestorably incompetent defendant; aggravated murder**
1068 **charge; sexually violent offense charge.**

1069 A. If, at any time after the defendant is ordered to undergo treatment pursuant to subsection A of
1070 § 19.2-169.2, the director of the community services board or behavioral health authority or his designee
1071 or the director of the treating inpatient facility or his designee concludes that the defendant is likely to
1072 remain incompetent for the foreseeable future, he shall send a report to the court so stating. The report
1073 shall also indicate whether, in the board, authority, or inpatient facility director's or his designee's opinion,
1074 the defendant should be released, committed pursuant to Article 5 (§ 37.2-814 et seq.) of Chapter 8 of
1075 Title 37.2, committed pursuant to Chapter 9 (§ 37.2-900 et seq.) of Title 37.2, or certified pursuant to §
1076 37.2-806 in the event he is found to be unrestorably incompetent. Upon receipt of the report, the court
1077 shall make a competency determination according to the procedures specified in subsection E of § 19.2-
1078 169.1. If the court finds that the defendant is incompetent and is likely to remain so for the foreseeable
1079 future, it shall order that he be (i) released, (ii) committed pursuant to Article 5 (§ 37.2-814 et seq.) of
1080 Chapter 8 of Title 37.2, or (iii) certified pursuant to § 37.2-806. However, if the court finds that the
1081 defendant is incompetent and is likely to remain so for the foreseeable future and the defendant has been
1082 charged with a sexually violent offense, as defined in § 37.2-900, he shall be screened pursuant to the
1083 procedures set forth in §§ 37.2-903 and 37.2-904. If the court finds the defendant incompetent but
1084 restorable to competency in the foreseeable future, it may order treatment continued until six months have
1085 elapsed from the date of the defendant's initial admission under subsection A of § 19.2-169.2.

1086 B. At the end of six months from the date of the defendant's initial admission under subsection A
1087 of § 19.2-169.2 if the defendant remains incompetent in the opinion of the board, authority, or inpatient
1088 facility director or his designee, the director or his designee shall so notify the court and make
1089 recommendations concerning disposition of the defendant as described in subsection A. The court shall
1090 hold a hearing according to the procedures specified in subsection E of § 19.2-169.1 and, if it finds the
1091 defendant unrestorably incompetent, shall order one of the dispositions described in subsection A. If the
1092 court finds the defendant incompetent but restorable to competency, it may order continued treatment
1093 under subsection A of § 19.2-169.2 for additional six-month periods, provided a hearing pursuant to
1094 subsection E of § 19.2-169.1 is held at the completion of each such period and the defendant continues to
1095 be incompetent but restorable to competency in the foreseeable future.

1096 C. If any defendant has been charged with a misdemeanor in violation of Article 3 (§ 18.2-95 et
1097 seq.) of Chapter 5 of Title 18.2 or Article 5 (§ 18.2-119 et seq.) of Chapter 5 of Title 18.2, other than a
1098 misdemeanor charge pursuant to § 18.2-130 or Article 2 (§ 18.2-415 et seq.) of Chapter 9 of Title 18.2,
1099 and is being treated pursuant to subsection A of § 19.2-169.2, and after 45 days has not been restored to
1100 competency, the director of the community service board, behavioral health authority, or the director of
1101 the treating inpatient facility, or any of their designees, shall send a report indicating the defendant's status
1102 to the court. The report shall also indicate whether the defendant should be released or committed pursuant
1103 to § 37.2-817 or certified pursuant to § 37.2-806. Upon receipt of the report, if the court determines that
1104 the defendant is still incompetent, the court shall order that the defendant be released, committed, or
1105 certified, and may dismiss the charges against the defendant.

1106 D. Unless an incompetent defendant is charged with ~~capital~~ *aggravated* murder or the charges
1107 against an incompetent criminal defendant have been previously dismissed, charges against an
1108 unrestorably incompetent defendant shall be dismissed on the date upon which his sentence would have
1109 expired had he been convicted and received the maximum sentence for the crime charged, or on the date
1110 five years from the date of his arrest for such charges, whichever is sooner.

1111 E. If the court orders an unrestorably incompetent defendant to be screened pursuant to the
1112 procedures set forth in §§ 37.2-903 and 37.2-904, it shall order the attorney for the Commonwealth in the

jurisdiction wherein the defendant was charged and the Commissioner of Behavioral Health and Developmental Services to provide the Director of the Department of Corrections with any information relevant to the review, including, but not limited to: (i) a copy of the warrant or indictment, (ii) a copy of the defendant's criminal record, (iii) information about the alleged crime, (iv) a copy of the competency report completed pursuant to § 19.2-169.1, and (v) a copy of the report prepared by the director of the defendant's community services board, behavioral health authority, or treating inpatient facility or his designee pursuant to this section. The court shall further order that the defendant be held in the custody of the Department of Behavioral Health and Developmental Services for secure confinement and treatment until the Commitment Review Committee's and Attorney General's review and any subsequent hearing or trial are completed. If the court receives notice that the Attorney General has declined to file a petition for the commitment of an unrestorably incompetent defendant as a sexually violent predator after conducting a review pursuant to § 37.2-905, the court shall order that the defendant be released, committed pursuant to Article 5 (§ 37.2-814 et seq.) of Chapter 8 of Title 37.2, or certified pursuant to § 37.2-806.

F. In any case when an incompetent defendant is charged with ~~capital~~ *aggravated* murder and has been determined to be unrestorably incompetent, notwithstanding any other provision of this section, the charge shall not be dismissed and the court having jurisdiction over the ~~capital~~ *aggravated* murder case may order that the defendant receive continued treatment under subsection A of § 19.2-169.2 in a secure facility determined by the Commissioner of the Department of Behavioral Health and Developmental Services where the defendant shall remain until further order of the court, provided that (i) a hearing pursuant to subsection E of § 19.2-169.1 is held at yearly intervals for five years and at biennial intervals thereafter, or at any time that the director of the treating facility or his designee submits a competency report to the court in accordance with subsection D of § 19.2-169.1 that the defendant's competency has been restored, (ii) the defendant remains incompetent, (iii) the court finds continued treatment to be medically appropriate, and (iv) the defendant presents a danger to himself or others. No unrestorably incompetent defendant charged with ~~capital~~ *aggravated* murder shall be released except pursuant to a court order.

1139 G. The attorney for the Commonwealth may bring charges that have been dismissed against the
1140 defendant when he is restored to competency.

1141 **§ 19.2-175. Compensation of experts.**

1142 Each psychiatrist, clinical psychologist or other expert appointed by the court to render
1143 professional service pursuant to § 19.2-168.1, 19.2-169.1, 19.2-169.5, 19.2-182.8, 19.2-182.9, ~~19.2-~~
1144 ~~264.3:1, 19.2-264.3:3~~ or 19.2-301, who is not regularly employed by the Commonwealth of Virginia
1145 except by the University of Virginia School of Medicine and the ~~Medical College of Virginia~~
1146 Commonwealth University *School of Medicine*, shall receive a reasonable fee for such service. For any
1147 psychiatrist, clinical psychologist, or other expert appointed by the court to render such professional
1148 services who is regularly employed by the Commonwealth of Virginia, except by the University of
1149 Virginia School of Medicine or the ~~Medical College of Virginia~~ Commonwealth University *School of*
1150 *Medicine*, the fee shall be paid only for professional services provided during nonstate hours that have
1151 been approved by his employing agency as being beyond the scope of his state employment duties. The
1152 fee shall be determined in each instance by the court that appointed the expert, in accordance with
1153 guidelines established by the Supreme Court after consultation with the Department of Behavioral Health
1154 and Developmental Services. Except in ~~capital~~ *aggravated* murder cases *pursuant to § 18.2-31*, the fee
1155 shall not exceed \$750, but in addition if any such expert is required to appear as a witness in any hearing
1156 held pursuant to such sections, he shall receive mileage and a fee of \$100 for each day during which he is
1157 required so to serve. An itemized account of expense, duly sworn to, must be presented to the court, and
1158 when allowed shall be certified to the Supreme Court for payment out of the state treasury, and be charged
1159 against the appropriations made to pay criminal charges. Allowance for the fee and for the per diem
1160 authorized shall also be made by order of the court, duly certified to the Supreme Court for payment out
1161 of the appropriation to pay criminal charges.

1162 **§ 19.2-217.1. Central file of aggravated murder indictments.**

1163 Upon the return by a grand jury of an indictment for ~~capital~~ *aggravated* murder and the arrest of
1164 the defendant, the clerk of the circuit court in which such indictment is returned shall forthwith file a
1165 certified copy of the indictment with the clerk of the Supreme Court of Virginia. All such indictments

1166 shall be maintained in a single place by the clerk of the Supreme Court, and shall be available to members
1167 of the public upon request. Failure to comply with the provisions of this section shall not be (i) a basis
1168 upon which an indictment may be quashed or deemed invalid; (ii) deemed error upon which a conviction
1169 may be reversed or a sentence vacated; or (iii) a basis upon which a court may prevent or delay execution
1170 of a sentence.

1171 **§ 19.2-247. Venue in certain homicide cases.**

1172 Where evidence exists that a homicide has been committed either within or without the
1173 Commonwealth, under circumstances that make it unknown where such crime was committed, the
1174 homicide and any related offenses shall be amenable to prosecution in the courts of the county or city
1175 where the body or any part thereof of the victim may be found or, if the victim was removed from the
1176 Commonwealth for medical treatment prior to death and died outside the Commonwealth, in the courts of
1177 the county or city from which the victim was removed for medical treatment prior to death, as if the offense
1178 has been committed in such county or city. In a prosecution ~~for capital murder~~ pursuant to subdivision A
1179 8 of § 18.2-31, the offense may be prosecuted in any jurisdiction in the Commonwealth in which any one
1180 of the killings may be prosecuted.

1181 **§ 19.2-270.4:1. Storage, preservation and retention of human biological evidence in felony**
1182 **cases.**

1183 A. Notwithstanding any provision of law or rule of court, upon motion of a person convicted of a
1184 felony ~~but not sentenced to death~~ or his attorney of record to the circuit court that entered the judgment
1185 for the offense, the court shall order the storage, preservation, and retention of specifically identified
1186 human biological evidence or representative samples collected or obtained in the case for a period of up
1187 to 15 years from the time of conviction, unless the court determines, in its discretion, that the evidence
1188 should be retained for a longer period of time. Upon the filing of such a motion, the defendant may request
1189 a hearing for the limited purpose of identifying the human biological evidence or representative samples
1190 that are to be stored in accordance with the provisions of this section. Upon the granting of the motion,
1191 the court shall order the clerk of the circuit court to transfer all such evidence to the Department of Forensic
1192 Science. The Department of Forensic Science shall store, preserve, and retain such evidence. If the

1193 evidence is not within the custody of the clerk at the time the order is entered, the court shall order the
1194 governmental entity having custody of the evidence to transfer such evidence to the Department of
1195 Forensic Science. Upon the entry of an order under this subsection, the court may upon motion or upon
1196 good cause shown, with notice to the convicted person, his attorney of record and the attorney for the
1197 Commonwealth, modify the original storage order, as it relates to time of storage of the evidence or
1198 samples, for a period of time greater than or less than that specified in the original order.

1199 ~~B. In the case of a person sentenced to death, the court that entered the judgment shall, in all cases,~~
1200 ~~order any human biological evidence or representative samples to be transferred by the governmental~~
1201 ~~entity having custody to the Department of Forensic Science. The Department of Forensic Science shall~~
1202 ~~store, preserve, and retain such evidence until the judgment is executed. If the person sentenced to death~~
1203 ~~has his sentence reduced, then such evidence shall be transferred from the Department to the original~~
1204 ~~investigating law enforcement agency for storage as provided in this section.~~

1205 ~~C.~~ Pursuant to standards and guidelines established by the Department of Forensic Science, the
1206 order shall state the method of custody, transfer and return of any evidence to insure and protect the
1207 Commonwealth's interest in the integrity of the evidence. Pursuant to standards and guidelines established
1208 by the Department of Forensic Science, the Department of Forensic Science, local law-enforcement
1209 agency or other custodian of the evidence shall take all necessary steps to preserve, store, and retain the
1210 evidence and its chain of custody for the period of time specified.

1211 ~~D.-C.~~ In any proceeding under this section, the court, upon a finding that the physical evidence is
1212 of such a nature, size or quantity that storage, preservation or retention of all of the evidence is impractical,
1213 may order the storage of only representative samples of the evidence. The Department of Forensic Science
1214 shall take representative samples, cuttings or swabbings and retain them. The remaining evidence shall be
1215 handled according to § 19.2-270.4 or as otherwise provided for in the Code.

1216 ~~E.-D.~~ An action under this section or the performance of any attorney representing the petitioner
1217 under this section shall not form the basis for relief in any habeas corpus or appellate proceeding. Nothing
1218 in this section shall create any cause of action for damages against the Commonwealth, or any of its
1219 political subdivisions or officers, employees or agents of the Commonwealth or its political subdivisions.

§ 19.2-295.3. (Effective until July 1, 2021) Admission of victim impact testimony.

Whether by trial or upon a plea of guilty, upon a finding that the defendant is guilty of a felony, the court shall permit the victim, as defined in § 19.2-11.01, upon motion of the attorney for the Commonwealth, to testify in the presence of the accused regarding the impact of the offense upon the victim. The court shall limit the victim's testimony to the factors set forth in clauses (i) through (vi) of subsection A of § 19.2-299.1. In the case of trial by jury, the court shall permit the victim to testify at the sentencing hearing conducted pursuant to § 19.2-295.1 or in the case of trial by the court or a guilty plea, the court shall permit the victim to testify before the court prior to the imposition of a sentence. ~~Victim impact testimony in all capital murder cases shall be admitted in accordance with § 19.2-264.4.~~

§ 19.2-295.3. (Effective July 1, 2021) Admission of victim impact testimony.

Whether by trial or upon a plea of guilty, upon a finding that the defendant is guilty of a felony, the court shall permit the victim, as defined in § 19.2-11.01, upon motion of the attorney for the Commonwealth, to testify in the presence of the accused regarding the impact of the offense upon the victim. The court shall limit the victim's testimony to the factors set forth in clauses (i) through (vi) of subsection A of § 19.2-299.1. In the case of trial by jury and when the accused has requested the jury to ascertain punishment as provided in subsection A of § 19.2-295, the court shall permit the victim to testify at the sentencing hearing conducted pursuant to § 19.2-295.1. In all other cases of trial by jury, the case of trial by the court, or the case of a guilty plea, the court shall permit the victim to testify before the court prior to the imposition of the sentence by the presiding judge. ~~Victim impact testimony in all capital murder cases shall be admitted in accordance with § 19.2-264.4.~~

§ 19.2-299. Investigations and reports by probation officers in certain cases.

A. When a person is tried in a circuit court (i) upon a charge of assault and battery in violation of § 18.2-57 or 18.2-57.2, stalking in violation of § 18.2-60.3, sexual battery in violation of § 18.2-67.4, attempted sexual battery in violation of § 18.2-67.5, or driving while intoxicated in violation of § 18.2-266, and is adjudged guilty of such charge, unless waived by the court and the defendant and the attorney for the Commonwealth, the court may, or on motion of the defendant shall; or (ii) upon a felony charge not set forth in subdivision (iii) below, the court may when there is a plea agreement between the defendant

1247 and the Commonwealth and shall, unless waived by the defendant and the attorney for the Commonwealth,
1248 when the defendant pleads guilty or nolo contendere without a plea agreement or is found guilty by the
1249 court after a plea of not guilty or nolo contendere; or (iii) the court shall when a person is charged and
1250 adjudged guilty of a felony violation, or conspiracy to commit or attempt to commit a felony violation, of
1251 § 18.2-46.2, 18.2-46.3, 18.2-48, clause (2) or (3) of § 18.2-49, § 18.2-61, 18.2-63, 18.2-64.1, 18.2-64.2,
1252 18.2-67.1, 18.2-67.2, 18.2-67.3, 18.2-67.4:1, 18.2-67.5, 18.2-67.5:1, 18.2-355, 18.2-356, 18.2-357, 18.2-
1253 361, 18.2-362, 18.2-366, 18.2-368, 18.2-370, 18.2-370.1, or 18.2-370.2, or any attempt to commit or
1254 conspiracy to commit any felony violation of § 18.2-67.5, 18.2-67.5:2, or 18.2-67.5:3, direct a probation
1255 officer of such court to thoroughly investigate and report upon the history of the accused, including a
1256 report of the accused's criminal record as an adult and available juvenile court records, any information
1257 regarding the accused's participation or membership in a criminal street gang as defined in § 18.2-46.1,
1258 and all other relevant facts, to fully advise the court so the court may determine the appropriate sentence
1259 to be imposed. Unless the defendant or the attorney for the Commonwealth objects, the court may order
1260 that the report contain no more than the defendant's criminal history, any history of substance abuse, any
1261 physical or health-related problems as may be pertinent, and any applicable sentencing guideline
1262 worksheets. This expedited report shall be subject to all the same procedures as all other sentencing reports
1263 and sentencing guidelines worksheets. The probation officer, after having furnished a copy of this report
1264 at least five days prior to sentencing to counsel for the accused and the attorney for the Commonwealth
1265 for their permanent use, shall submit his report in advance of the sentencing hearing to the judge in
1266 chambers, who shall keep such report confidential. Counsel for the accused may provide the accused with
1267 a copy of the presentence report. The probation officer shall be available to testify from this report in open
1268 court in the presence of the accused, who shall have been provided with a copy of the presentence report
1269 by his counsel or advised of its contents and be given the right to cross-examine the investigating officer
1270 as to any matter contained therein and to present any additional facts bearing upon the matter. The report
1271 of the investigating officer shall at all times be kept confidential by each recipient, and shall be filed as a
1272 part of the record in the case. Any report so filed shall be made available only by court order and shall be
1273 sealed upon final order by the court, except that such reports or copies thereof shall be available at any

1274 time to any criminal justice agency, as defined in § 9.1-101, of this or any other state or of the United
1275 States; to any agency where the accused is referred for treatment by the court or by probation and parole
1276 services; and to counsel for any person who has been indicted jointly for the same felony as the person
1277 subject to the report. Subject to the limitations set forth in § 37.2-901, any report prepared pursuant to the
1278 provisions hereof shall without court order be made available to counsel for the person who is the subject
1279 of the report if that person (a) is charged with a felony subsequent to the time of the preparation of the
1280 report or (b) has been convicted of the crime or crimes for which the report was prepared and is pursuing
1281 a post-conviction remedy. Such report shall be made available for review without a court order to
1282 incarcerated persons who are eligible for release by the Virginia Parole Board, or such person's counsel,
1283 pursuant to regulations promulgated by the Virginia Parole Board for that purpose. The presentence report
1284 shall be in a form prescribed by the Department of Corrections. In all cases where such report is not
1285 ordered, a simplified report shall be prepared on a form prescribed by the Department of Corrections. For
1286 the purposes of this subsection, information regarding the accused's participation or membership in a
1287 criminal street gang may include the characteristics, specific rivalries, common practices, social customs
1288 and behavior, terminology, and types of crimes that are likely to be committed by that criminal street gang.

1289 B. As a part of any presentence investigation conducted pursuant to subsection A when the offense
1290 for which the defendant was convicted was a felony, the court probation officer shall advise any victim of
1291 such offense in writing that he may submit to the Virginia Parole Board a written request (i) to be given
1292 the opportunity to submit to the Board a written statement in advance of any parole hearing describing the
1293 impact of the offense upon him and his opinion regarding the defendant's release and (ii) to receive copies
1294 of such other notifications pertaining to the defendant as the Board may provide pursuant to subsection B
1295 of § 53.1-155.

1296 C. As part of any presentence investigation conducted pursuant to subsection A when the offense
1297 for which the defendant was convicted was a felony drug offense set forth in Article 1 (§ 18.2-247 et seq.)
1298 of Chapter 7 of Title 18.2, the presentence report shall include any known association of the defendant
1299 with illicit drug operations or markets.

D. As a part of any presentence investigation conducted pursuant to subsection A, when the offense for which the defendant was convicted was a felony, not a ~~capital offense~~ *Class 1 felony*, committed on or after January 1, 2000, the defendant shall be required to undergo a substance abuse screening pursuant to § 18.2-251.01.

§ 19.2-299.1. When Victim Impact Statement required; contents; uses.

The presentence report prepared pursuant to § 19.2-299 shall, with the consent of the victim, as defined in § 19.2-11.01, in all cases ~~involving offenses other than capital murder~~, include a Victim Impact Statement. ~~Victim Impact Statements in all cases involving capital murder shall be prepared and submitted in accordance with the provisions of § 19.2-264.5.~~

A Victim Impact Statement shall be kept confidential and shall be sealed upon entry of the sentencing order. If prepared by someone other than the victim, it shall (i) identify the victim, (ii) itemize any economic loss suffered by the victim as a result of the offense, (iii) identify the nature and extent of any physical or psychological injury suffered by the victim as a result of the offense, (iv) detail any change in the victim's personal welfare, lifestyle or familial relationships as a result of the offense, (v) identify any request for psychological or medical services initiated by the victim or the victim's family as a result of the offense, and (vi) provide such other information as the court may require related to the impact of the offense upon the victim.

If the court does not order a presentence investigation and report, the attorney for the Commonwealth shall, at the request of the victim, submit a Victim Impact Statement. In any event, a victim shall be advised by the local crime victim and witness assistance program that he may submit in his own words a written Victim Impact Statement prepared by the victim or someone the victim designates in writing.

The Victim Impact Statement may be considered by the court in determining the appropriate sentence. A copy of the statement prepared pursuant to this section shall be made available to the defendant or counsel for the defendant without court order at least five days prior to the sentencing hearing. The statement shall not be admissible in any civil proceeding for damages arising out of the acts upon which the conviction was based. The statement, however, may be utilized by the Virginia Workers'

1327 Compensation Commission in its determinations on claims by victims of crimes pursuant to Chapter 21.1
1328 (§ 19.2-368.1 et seq.) ~~of this title.~~

1329 **§ 19.2-311. Indeterminate commitment to Department of Corrections in certain cases;**
1330 **duration and character of commitment; concurrence by Department.**

1331 A. The judge, after a finding of guilt, when fixing punishment in those cases specifically
1332 enumerated in subsection B ~~of this section~~, may, in his discretion, in lieu of imposing any other penalty
1333 provided by law and, with consent of the person convicted, commit such person for a period of four years,
1334 which commitment shall be indeterminate in character. In addition, the court shall impose a period of
1335 confinement which shall be suspended. Subject to the provisions of subsection C ~~hereof~~, such persons
1336 shall be committed to the Department of Corrections for confinement in a state facility for youthful
1337 offenders established pursuant to § 53.1-63. Such confinement shall be followed by at least one and one-
1338 half years of supervisory parole, conditioned on good behavior. The sentence of indeterminate
1339 commitment and eligibility for continuous evaluation and parole under § 19.2-313 shall remain in effect
1340 but eligibility for use of programs and facilities established pursuant to § 53.1-63 shall lapse if such person
1341 (i) exhibits intractable behavior as defined in § 53.1-66 or (ii) is convicted of a second criminal offense
1342 which is a felony. A sentence imposed for any second criminal offense shall run consecutively with the
1343 indeterminate sentence.

1344 B. The provisions of subsection A ~~of this section~~ shall be applicable to first convictions in which
1345 the person convicted:

- 1346 1. Committed the offense of which convicted before becoming ~~twenty-one~~ 21 years of age;
- 1347 2. Was convicted of a felony offense other than any of the following: ~~capital~~ *aggravated* murder,
1348 murder in the first degree or murder in the second degree or a violation of §§ § 18.2-61, 18.2-67.1, *or*
1349 18.2-67.2 or subdivision A 1 of § 18.2-67.3; and
- 1350 3. Is considered by the judge to be capable of returning to society as a productive citizen following
1351 a reasonable amount of rehabilitation.

1352 C. Subsequent to a finding of guilt and prior to fixing punishment, the Department of Corrections
1353 shall, concurrently with the evaluation required by § 19.2-316, review all aspects of the case to determine

1354 whether (i) such defendant is physically and emotionally suitable for the program, (ii) such indeterminate
1355 sentence of commitment is in the best interest of the Commonwealth and of the person convicted, and (iii)
1356 facilities are available for the confinement of such person. After the review such person shall be again
1357 brought before the court, which shall review the findings of the Department. The court may impose a
1358 sentence as authorized in subsection A, or any other penalty provided by law.

1359 D. Upon the defendant's failure to complete the program established pursuant to § 53.1-63 or to
1360 comply with the terms and conditions through no fault of his own, the defendant shall be brought before
1361 the court for hearing. Notwithstanding the provisions for pronouncement of sentence as set forth in § 19.2-
1362 306, the court, after hearing, may pronounce whatever sentence was originally imposed, pronounce a
1363 reduced sentence, or impose such other terms and conditions of probation as it deems appropriate.

1364 **§ 19.2-319. When execution of sentence to be suspended; bail; appeal from denial.**

1365 If a person sentenced by a circuit court to ~~death or~~ confinement in the state correctional facility
1366 indicates an intention to apply for a writ of error, the circuit court shall postpone the execution of such
1367 sentence for such time as it may deem proper.

1368 In any other criminal case wherein judgment is given by any court to which a writ of error lies,
1369 and in any case of judgment for any civil or criminal contempt, from which an appeal may be taken or to
1370 which a writ of error lies, the court giving such judgment may postpone the execution thereof for such
1371 time and on such terms as it deems proper.

1372 In any case after conviction if the sentence, or the execution thereof, is suspended in accordance
1373 with this section, or for any other cause, the court, or the judge thereof, may, and in any case of a
1374 misdemeanor shall, set bail in such penalty and for appearance at such time as the nature of the case may
1375 require; provided that, if the conviction was for a violent felony as defined in § 19.2-297.1 and the
1376 defendant was sentenced to serve a period of incarceration not subject to suspension, then the court shall
1377 presume, subject to rebuttal, that no condition or combination of conditions of bail will reasonably assure
1378 the appearance of the convicted person or the safety of the public.

1379 In any case in which the court denies bail, the reason for such denial shall be stated on the record
1380 of the case. A writ of error from the Court of Appeals shall lie to any such judgment refusing bail or

1381 requiring excessive bail, ~~except that in any case where a person has been sentenced to death, a writ of~~
1382 ~~error shall lie from the Supreme Court.~~ Upon review by the Court of Appeals or the Supreme Court, if the
1383 decision by the trial court to deny bail is overruled, the ~~appellate court~~ *Court of Appeals* shall either set
1384 bail or remand the matter to circuit court for such further action regarding bail as the ~~appellate court~~ *Court*
1385 *of Appeals* directs.

1386 **§ 19.2-321.2. Motion in the Supreme Court for delayed appeal in criminal cases.**

1387 A. Filing and content of motion. When, due to the error, neglect, or fault of counsel representing
1388 the appellant, or of the court reporter, or of the Court of Appeals or the circuit court or an officer or
1389 employee of either, an appeal from the Court of Appeals to the Supreme Court in a criminal case has (i)
1390 never been initiated; (ii) been dismissed for failure to adhere to proper form, procedures, or time limits in
1391 the perfection of the appeal; (iii) been dismissed in part because at least one assignment of error contained
1392 in the petition for appeal did not adhere to proper form or procedures; or (iv) been denied or the conviction
1393 has been affirmed, for failure to file or timely file the indispensable transcript or written statement of facts
1394 as required by law or by the Rules of Supreme Court; then a motion for leave to pursue a delayed appeal
1395 may be filed in the Supreme Court within six months after the appeal has been dismissed or denied, the
1396 conviction has been affirmed, or the Court of Appeals judgment sought to be appealed has become final,
1397 whichever is later. Such motion shall identify by the style, date, and Court of Appeals record number of
1398 the judgment sought to be appealed, and, if one was assigned in a prior attempt to appeal the judgment to
1399 the Supreme Court, shall give the record number assigned in the Supreme Court in that proceeding, and
1400 shall set forth the specific facts establishing the said error, neglect, or fault. If the error, neglect, or fault
1401 is alleged to be that of an attorney representing the appellant, the motion shall be accompanied by the
1402 affidavit of the attorney whose error, neglect, or fault is alleged, verifying the specific facts alleged in the
1403 motion, and certifying that the appellant is not personally responsible, in whole or in part, for the error,
1404 neglect, or fault causing loss of the original opportunity for appeal.

1405 B. Service, response, and disposition. Such motion shall be served on the attorney for the
1406 Commonwealth or, if a petition for appeal was granted in the Court of Appeals or in the Supreme Court
1407 in the original attempt to appeal, upon the Attorney General, in accordance with Rule 5:4 of the Supreme

1408 Court. If the Commonwealth disputes the facts alleged in the motion, or contends that those facts do not
1409 entitle the appellant to a delayed appeal under this section, the motion shall be denied without prejudice
1410 to the appellant's right to seek a delayed appeal by means of petition for a writ of habeas corpus. Otherwise,
1411 the Supreme Court shall, if the motion meets the requirements of this section, grant appellant leave to
1412 initiate or re-initiate pursuit of the appeal from the Court of Appeals to the Supreme Court.

1413 C. Time limits when motion granted. If the motion is granted, all computations of time under the
1414 Rules of Supreme Court shall run from the date of the order of the Supreme Court granting the motion, or
1415 if the appellant has been determined to be indigent, from the date of the order by the circuit court
1416 appointing counsel to represent the appellant in the delayed appeal, whichever is later.

1417 D. Applicability. The provisions of this section shall not apply to cases in which the appellant is
1418 responsible, in whole or in part, for the error, neglect, or fault causing loss of the original opportunity for
1419 appeal, nor shall it apply in cases where the claim of error, neglect, or fault has already been alleged and
1420 rejected in a prior judicial proceeding, ~~nor shall it apply in cases in which a sentence of death has been~~
1421 ~~imposed.~~

1422 **§ 19.2-327.1. Motion by a convicted felon or person adjudicated delinquent for scientific**
1423 **analysis of newly discovered or previously untested scientific evidence; procedure.**

1424 A. Notwithstanding any other provision of law or rule of court, any person convicted of a felony
1425 or any person who was adjudicated delinquent by a circuit court of an offense that would be a felony if
1426 committed by an adult may, by motion to the circuit court that entered the original conviction or the
1427 adjudication of delinquency, apply for a new scientific investigation of any human biological evidence
1428 related to the case that resulted in the felony conviction or adjudication of delinquency if (i) the evidence
1429 was not known or available at the time the conviction or adjudication of delinquency became final in the
1430 circuit court or the evidence was not previously subjected to testing; (ii) the evidence is subject to a chain
1431 of custody sufficient to establish that the evidence has not been altered, tampered with, or substituted in
1432 any way; (iii) the testing is materially relevant, noncumulative, and necessary and may prove the actual
1433 innocence of the convicted person or the person adjudicated delinquent; (iv) the testing requested involves
1434 a scientific method generally accepted within the relevant scientific community; and (v) the person

1435 convicted or adjudicated delinquent has not unreasonably delayed the filing of the petition after the
1436 evidence or the test for the evidence became available.

1437 B. The petitioner shall assert categorically and with specificity, under oath, the facts to support the
1438 items enumerated in subsection A and (i) the crime for which the person was convicted or adjudicated
1439 delinquent, (ii) the reason or reasons the evidence was not known or tested by the time the conviction or
1440 adjudication of delinquency became final in the circuit court, and (iii) the reason or reasons that the newly
1441 discovered or untested evidence may prove the actual innocence of the person convicted or adjudicated
1442 delinquent. Such motion shall contain all relevant allegations and facts that are known to the petitioner at
1443 the time of filing and shall enumerate and include all previous records, applications, petitions, and appeals
1444 and their dispositions.

1445 C. The petitioner shall serve a copy of such motion upon the attorney for the Commonwealth. The
1446 Commonwealth shall file its response to the motion within 30 days of the receipt of service. The court
1447 shall, no sooner than 30 and no later than 90 days after such motion is filed, hear the motion. ~~Motions~~
1448 ~~made by a petitioner under a sentence of death shall be given priority on the docket.~~

1449 D. The court shall, after a hearing on the motion, set forth its findings specifically as to each of the
1450 items enumerated in subsections A and B and either (i) dismiss the motion for failure to comply with the
1451 requirements of this section or (ii) dismiss the motion for failure to state a claim upon which relief can be
1452 granted or (iii) order that the testing be done.

1453 E. The court shall order the tests to be performed by:

1454 1. A laboratory mutually selected by the Commonwealth and the applicant; or

1455 2. A laboratory selected by the court that ordered the testing if the Commonwealth and the
1456 applicant are unable to agree on a laboratory.

1457 If the testing is conducted by the Department of Forensic Science, the court shall prescribe in its
1458 order, pursuant to standards and guidelines established by the Department, the method of custody, transfer,
1459 and return of evidence submitted for scientific investigation sufficient to insure and protect the
1460 Commonwealth's interest in the integrity of the evidence. The results of any such testing shall be furnished
1461 simultaneously to the court, the petitioner and his attorney of record and the attorney for the

Commonwealth. ~~The Department of Forensic Science shall give testing priority to cases in which a sentence of death has been imposed.~~ The results of any tests performed and any hearings held pursuant to this section shall become a part of the record.

If the testing is not conducted by the Department of Forensic Science, it shall be conducted by a laboratory that is accredited by an accrediting body that requires conformance to forensic-specific requirements and that is a signatory to the International Laboratory Accreditation Cooperation (ILAC) Mutual Recognition Arrangement with a scope of accreditation that covers the testing being performed and follows the appropriate Quality Assurance Standards issued by the Federal Bureau of Investigation.

~~F. Nothing in this section shall constitute grounds to delay setting an execution date pursuant to § 53.1-232.1 or to grant a stay of execution that has been set pursuant to clause (iii) or (iv) of § 53.1-232.1.~~

~~G.~~ An action under this section or the performance of any attorney representing the petitioner under this section shall not form the basis for relief in any habeas corpus proceeding or any other appeal. Nothing in this section shall create any cause of action for damages against the Commonwealth or any of its political subdivisions or any officers, employees or agents of the Commonwealth or its political subdivisions.

~~H.~~ G. In any petition filed pursuant to this chapter, the petitioner is entitled to representation by counsel subject to the provisions of Article 3 (§ 19.2-157 et seq.) of Chapter 10.

§ 19.2-327.3. Contents and form of the petition based on previously unknown or untested human biological evidence of actual innocence.

A. The petitioner shall allege categorically and with specificity, under oath, the following: (i) the crime for which the petitioner was convicted or the offense for which the petitioner was adjudicated delinquent; (ii) that the petitioner is actually innocent of the crime for which he was convicted or adjudicated delinquent; (iii) an exact description of the human biological evidence and the scientific testing supporting the allegation of innocence; (iv) that the evidence was not previously known or available to the petitioner or his trial attorney of record at the time the conviction or adjudication of delinquency became final in the circuit court, or if known, the reason that the evidence was not subject to the scientific testing set forth in the petition; (v) the date the test results under § 19.2-327.1 became known

to the petitioner or any attorney of record; (vi) that the petitioner or his attorney of record has filed the petition within 60 days of obtaining the test results under § 19.2-327.1; (vii) the reason or reasons the evidence will prove that no rational trier of fact would have found proof of guilt or delinquency beyond a reasonable doubt; and (viii) for any conviction or adjudication of delinquency that became final in the circuit court after June 30, 1996, that the evidence was not available for testing under § 9.1-1104. The Supreme Court may issue a stay of execution pending proceedings under the petition. ~~Nothing in this chapter shall constitute grounds to delay setting an execution date pursuant to § 53.1-232.1 or to grant a stay of execution that has been set pursuant to clause (iii) or (iv) of § 53.1-232.1.~~

B. Such petition shall contain all relevant allegations of facts that are known to the petitioner at the time of filing and shall enumerate and include all previous records, applications, petitions, and appeals and their dispositions. A copy of any test results shall be filed with the petition. The petition shall be filed on a form provided by the Supreme Court. If the petitioner fails to submit a completed form, the Court may dismiss the petition or return the petition to the prisoner pending the completion of such form. The petitioner shall be responsible for all statements contained in the petition. Any false statement in the petition, if such statement is knowingly or willfully made, shall be a ground for prosecution and conviction of perjury as provided for in § 18.2-434.

C. The Supreme Court shall not accept the petition unless it is accompanied by a duly executed return of service in the form of a verification that a copy of the petition and all attachments has been served on the attorney for the Commonwealth of the jurisdiction where the conviction or adjudication of delinquency occurred and the Attorney General or an acceptance of service signed by these officials, or any combination thereof. The Attorney General shall have 30 days after receipt of the record by the clerk of the Supreme Court in which to file a response to the petition. The response may contain a proffer of any evidence pertaining to the guilt or delinquency or innocence of the petitioner that is not included in the record of the case, including evidence that was suppressed at trial.

D. The Supreme Court may, when the case has been before a trial or appellate court, inspect the record of any trial or appellate court action, and the Court may, in any case, award a writ of certiorari to

the clerk of the respective court below, and have brought before the Court the whole record or any part of any record.

E. In any petition filed pursuant to this chapter, the petitioner is entitled to representation by counsel subject to the provisions of Article 3 (§ 19.2-157 et seq.) of Chapter 10.

§ 19.2-327.11. Contents and form of the petition based on previously unknown or unavailable evidence of actual innocence.

A. The petitioner shall allege categorically and with specificity, under oath, all of the following: (i) the crime for which the petitioner was convicted or the offense for which the petitioner was adjudicated delinquent; (ii) that the petitioner is actually innocent of the crime for which he was convicted or the offense for which he was adjudicated delinquent; (iii) an exact description of (a) the previously unknown or unavailable evidence supporting the allegation of innocence or (b) the previously untested evidence and the scientific testing supporting the allegation of innocence; (iv)(a) that such evidence was previously unknown or unavailable to the petitioner or his trial attorney of record at the time the conviction or adjudication of delinquency became final in the circuit court or (b) if known, the reason that the evidence was not subject to scientific testing set forth in the petition; (v) the date (a) the previously unknown or unavailable evidence became known or available to the petitioner and the circumstances under which it was discovered or (b) the results of the scientific testing of previously untested evidence became known to the petitioner or any attorney of record; (vi)(a) that the previously unknown or unavailable evidence is such as could not, by the exercise of diligence, have been discovered or obtained before the expiration of 21 days following entry of the final order of conviction or adjudication of delinquency by the circuit court or (b) that the testing procedure was not available at the time the conviction or adjudication of delinquency became final in the circuit court; (vii) that the previously unknown, unavailable, or untested evidence is material and, when considered with all of the other evidence in the current record, will prove that no rational trier of fact would have found proof of guilt or delinquency beyond a reasonable doubt; and (viii) that the previously unknown, unavailable, or untested evidence is not merely cumulative, corroborative, or collateral. Nothing in this chapter shall constitute grounds to ~~delay setting an execution date pursuant to § 53.1-232.1 or to grant a stay of execution that has been set pursuant to clause (iii) or (iv) of § 53.1-~~

~~232.1 or to~~ delay or stay any other appeals following conviction or adjudication of delinquency, or petitions to any court. Human biological evidence may not be used as the sole basis for seeking relief under this writ but may be used in conjunction with other evidence.

B. Such petition shall contain all relevant allegations of facts that are known to the petitioner at the time of filing; shall be accompanied by all relevant documents, affidavits, and test results; and shall enumerate and include all relevant previous records, applications, petitions, and appeals and their dispositions. The petition shall be filed on a form provided by the Supreme Court. If the petitioner fails to submit a completed form, the Court of Appeals may dismiss the petition or return the petition to the petitioner pending the completion of such form. Any false statement in the petition, if such statement is knowingly or willfully made, shall be a ground for prosecution of perjury as provided for in § 18.2-434.

C. In cases brought by counsel for the petitioner, the Court of Appeals shall not accept the petition unless it is accompanied by a duly executed return of service in the form of a verification that a copy of the petition and all attachments have been served on the attorney for the Commonwealth of the jurisdiction where the conviction or adjudication of delinquency occurred and the Attorney General, or an acceptance of service signed by these officials, or any combination thereof. In cases brought by petitioners pro se, the Court of Appeals shall not accept the petition unless it is accompanied by a certificate that a copy of the petition and all attachments have been sent, by certified mail, to the attorney for the Commonwealth of the jurisdiction where the conviction or adjudication of delinquency occurred and the Attorney General. If the Court of Appeals does not summarily dismiss the petition, it shall so notify in writing the Attorney General, the attorney for the Commonwealth, and the petitioner. The Attorney General shall have 60 days after receipt of such notice in which to file a response to the petition that may be extended for good cause shown; however, nothing shall prevent the Attorney General from filing an earlier response. The response may contain a proffer of any evidence pertaining to the guilt or delinquency or innocence of the petitioner that is not included in the record of the case, including evidence that was suppressed at trial.

D. The Court of Appeals may inspect the record of any trial or appellate court action, and the Court may, in any case, award a writ of certiorari to the clerk of the respective court below, and have brought before the Court the whole record or any part of any record. If, in the judgment of the Court, the petition

1569 fails to state a claim, or if the assertions of previously unknown, unavailable, or untested evidence, even
1570 if true, would fail to qualify for the granting of relief under this chapter, the Court may dismiss the petition
1571 summarily, without any hearing or a response from the Attorney General.

1572 E. In any petition filed pursuant to this chapter that is not summarily dismissed, the petitioner is
1573 entitled to representation by counsel subject to the provisions of Article 3 (§ 19.2-157 et seq.) and Article
1574 4 (§ 19.2-163.3 et seq.) of Chapter 10. The Court of Appeals may, in its discretion, appoint counsel prior
1575 to deciding whether a petition should be summarily dismissed.

1576 **§ 19.2-389.1. Dissemination of juvenile record information.**

1577 Record information maintained in the Central Criminal Records Exchange pursuant to the
1578 provisions of § 16.1-299 shall be disseminated only (i) to make the determination as provided in §§ 18.2-
1579 308.2 and 18.2-308.2:2 of eligibility to possess or purchase a firearm; (ii) to aid in the preparation of a
1580 pretrial investigation report prepared by a local pretrial services agency established pursuant to Article 5
1581 (§ 19.2-152.2 et seq.) of Chapter 9, a presentence or post-sentence investigation report pursuant to ~~§ 19.2-~~
1582 ~~264.5 or~~ 19.2-299 or in the preparation of the discretionary sentencing guidelines worksheets pursuant to
1583 subsection C of § 19.2-298.01; (iii) to aid local community-based probation services agencies established
1584 pursuant to the Comprehensive Community Corrections Act for Local-Responsible Offenders (§ 9.1-173
1585 et seq.) with investigating or serving adult local-responsible offenders and all court service units serving
1586 juvenile delinquent offenders; (iv) for fingerprint comparison utilizing the fingerprints maintained in the
1587 Automated Fingerprint Information System (AFIS) computer; (v) to attorneys for the Commonwealth to
1588 secure information incidental to sentencing and to attorneys for the Commonwealth and probation officers
1589 to prepare the discretionary sentencing guidelines worksheets pursuant to subsection C of § 19.2-298.01;
1590 (vi) to any full-time or part-time employee of the State Police, a police department or sheriff's office that
1591 is a part of or administered by the Commonwealth or any political subdivision thereof, and who is
1592 responsible for the prevention and detection of crime and the enforcement of the penal, traffic or highway
1593 laws of the Commonwealth, for purposes of the administration of criminal justice as defined in § 9.1-101;
1594 (vii) to the Department of Forensic Science to verify its authority to maintain the juvenile's sample in the
1595 DNA data bank pursuant to § 16.1-299.1; (viii) to the Office of the Attorney General, for all criminal

1596 justice activities otherwise permitted and for purposes of performing duties required by the Civil
1597 Commitment of Sexually Violent Predators Act (§ 37.2-900 et seq.); (ix) to the Virginia Criminal
1598 Sentencing Commission for research purposes; (x) to members of a threat assessment team established by
1599 a school board pursuant to § 22.1-79.4, by a public institution of higher education pursuant to § 23.1-805,
1600 or by a private nonprofit institution of higher education, to aid in the assessment or intervention with
1601 individuals whose behavior may present a threat to safety; however, no member of a threat assessment
1602 team shall redisclose any juvenile record information obtained pursuant to this section or otherwise use
1603 any record of an individual beyond the purpose that such disclosure was made to the threat assessment
1604 team; (xi) to any full-time or part-time employee of the State Police or a police department or sheriff's
1605 office that is a part of or administered by the Commonwealth or any political subdivision thereof for the
1606 purpose of screening any person for full-time or part-time employment with the State Police or a police
1607 department or sheriff's office that is a part of or administered by the Commonwealth or any political
1608 subdivision thereof; (xii) to the State Health Commissioner or his designee for the purpose of screening
1609 any person who applies to be a volunteer with or an employee of an emergency medical services agency
1610 as provided in § 32.1-111.5; and (xiii) to the chief law-enforcement officer of a locality, or his designee
1611 who shall be an individual employed as a public safety official of the locality, that has adopted an
1612 ordinance in accordance with §§ 15.2-1503.1 and 19.2-389 for the purpose of screening any person who
1613 applies to be a volunteer with or an employee of an emergency medical services agency as provided in §
1614 32.1-111.5.

1615 **§ 19.2-389.3. Marijuana possession; limits on dissemination of criminal history record**
1616 **information; prohibited practices by employers, educational institutions, and state and local**
1617 **governments; penalty.**

1618 A. Records relating to the arrest, criminal charge, or conviction of a person for a violation of §
1619 18.2-250.1, including any violation charged under § 18.2-250.1 that was deferred and dismissed pursuant
1620 to § 18.2-251, maintained in the Central Criminal Records Exchange shall not be open for public
1621 inspection or otherwise disclosed, provided that such records may be disseminated (i) to make the
1622 determination as provided in § 18.2-308.2:2 of eligibility to possess or purchase a firearm; (ii) to aid in

1623 the preparation of a pretrial investigation report prepared by a local pretrial services agency established
1624 pursuant to Article 5 (§ 19.2-152.2 et seq.) of Chapter 9, a pre-sentence or post-sentence investigation
1625 report pursuant to ~~§ 19.2-264.5~~ or 19.2-299 or in the preparation of the discretionary sentencing guidelines
1626 worksheets pursuant to subsection C of § 19.2-298.01; (iii) to aid local community-based probation
1627 services agencies established pursuant to the Comprehensive Community Corrections Act for Local-
1628 Responsible Offenders (§ 9.1-173 et seq.) with investigating or serving adult local-responsible offenders
1629 and all court service units serving juvenile delinquent offenders; (iv) for fingerprint comparison utilizing
1630 the fingerprints maintained in the Automated Fingerprint Information System computer; (v) to attorneys
1631 for the Commonwealth to secure information incidental to sentencing and to attorneys for the
1632 Commonwealth and probation officers to prepare the discretionary sentencing guidelines worksheets
1633 pursuant to subsection C of § 19.2-298.01; (vi) to any full-time or part-time employee of the State Police,
1634 a police department, or sheriff's office that is a part of or administered by the Commonwealth or any
1635 political subdivision thereof, and who is responsible for the prevention and detection of crime and the
1636 enforcement of the penal, traffic, or highway laws of the Commonwealth, for purposes of the
1637 administration of criminal justice as defined in § 9.1-101; (vii) to the Virginia Criminal Sentencing
1638 Commission for research purposes; (viii) to any full-time or part-time employee of the State Police or a
1639 police department or sheriff's office that is a part of or administered by the Commonwealth or any political
1640 subdivision thereof for the purpose of screening any person for full-time or part-time employment with
1641 the State Police or a police department or sheriff's office that is a part of or administered by the
1642 Commonwealth or any political subdivision thereof; (ix) to the State Health Commissioner or his designee
1643 for the purpose of screening any person who applies to be a volunteer with or an employee of an emergency
1644 medical services agency as provided in § 32.1-111.5; (x) to any full-time or part-time employee of the
1645 Department of Forensic Science for the purpose of screening any person for full-time or part-time
1646 employment with the Department of Forensic Science; (xi) to the chief law-enforcement officer of a
1647 locality, or his designee who shall be an individual employed as a public safety official of the locality, that
1648 has adopted an ordinance in accordance with §§ 15.2-1503.1 and 19.2-389 for the purpose of screening
1649 any person who applies to be a volunteer with or an employee of an emergency medical services agency

1650 as provided in § 32.1-111.5; and (xii) to any full-time or part-time employee of the Department of Motor
1651 Vehicles, any employer as defined in § 46.2-341.4, or any medical examiner as defined in 49 C.F.R. §
1652 390.5 for the purpose of complying with the regulations of the Federal Motor Carrier Safety
1653 Administration.

1654 B. An employer or educational institution shall not, in any application, interview, or otherwise,
1655 require an applicant for employment or admission to disclose information concerning any arrest, criminal
1656 charge, or conviction against him when the record relating to such arrest, criminal charge, or conviction
1657 is not open for public inspection pursuant to subsection A. An applicant need not, in answer to any question
1658 concerning any arrest, criminal charge, or conviction, include a reference to or information concerning
1659 any arrest, criminal charge, or conviction when the record relating to such arrest, criminal charge, or
1660 conviction is not open for public inspection pursuant to subsection A.

1661 C. Agencies, officials, and employees of the state and local governments shall not, in any
1662 application, interview, or otherwise, require an applicant for a license, permit, registration, or
1663 governmental service to disclose information concerning any arrest, criminal charge, or conviction against
1664 him when the record relating to such arrest, criminal charge, or conviction is not open for public inspection
1665 pursuant to subsection A. An applicant need not, in answer to any question concerning any arrest, criminal
1666 charge, or conviction, include a reference to or information concerning any arrest, criminal charge, or
1667 conviction when the record relating to such arrest, criminal charge, or conviction is not open for public
1668 inspection pursuant to subsection A. Such an application may not be denied solely because of the
1669 applicant's refusal to disclose information concerning any such arrest, criminal charge, or conviction.

1670 D. A person who willfully violates subsection B or C is guilty of a Class 1 misdemeanor for each
1671 violation.

1672 **§ 19.2-400. Appeal lies to the Court of Appeals; time for filing notice.**

1673 An appeal taken pursuant to § 19.2-398, including such an appeal in ~~a capital~~ *an aggravated*
1674 murder case, shall lie to the Court of Appeals of Virginia.

1675 No appeal shall be allowed the Commonwealth pursuant to subsection A of § 19.2-398 unless
1676 within seven days after entry of the order of the circuit court from which the appeal is taken, and before a

1677 jury is impaneled and sworn if there is to be trial by jury or, in cases to be tried without a jury, before the
1678 court begins to hear or receive evidence or the first witness is sworn, whichever occurs first, the
1679 Commonwealth files a notice of appeal with the clerk of the trial court. If the appeal relates to suppressed
1680 evidence, the attorney for the Commonwealth shall certify in the notice of appeal that the appeal is not
1681 taken for the purpose of delay and that the evidence is substantial proof of a fact material to the proceeding.
1682 All other requirements related to the notice of appeal shall be governed by Part Five A of the Rules of the
1683 Supreme Court. Upon the filing of a timely notice of appeal, the order from which the pretrial appeal is
1684 taken and further trial proceedings in the circuit court, except for a bail hearing, shall thereby be suspended
1685 pending disposition of the appeal.

1686 An appeal by the Commonwealth pursuant to subsection C of § 19.2-398 shall be governed by Part
1687 Five A of the Rules of the Supreme Court.

1688 **§ 53.1-204. If prisoner commits any other felony, how punished.**

1689 If a prisoner in a state, local or community correctional facility or in the custody of an employee
1690 thereof commits any felony other than those specified in §§ 18.2-31, 18.2-55 and 53.1-203, which is
1691 punishable by confinement in a state correctional facility ~~or by death~~, such prisoner shall be subject to the
1692 same punishment therefor as if he were not a prisoner.

1693 **§ 53.1-229. Powers vested in Governor.**

1694 In accordance with the provisions of Article V, Section 12 of the Constitution of Virginia, the
1695 power to ~~commute capital punishment and to~~ grant pardons or reprieves is vested in the Governor.

1696 **§ 54.1-3307. Specific powers and duties of Board.**

1697 A. The Board shall regulate the practice of pharmacy and the manufacturing, dispensing, selling,
1698 distributing, processing, compounding, or disposal of drugs and devices. The Board shall also control the
1699 character and standard of all drugs, cosmetics, and devices within the Commonwealth, investigate all
1700 complaints as to the quality and strength of all drugs, cosmetics, and devices, and take such action as may
1701 be necessary to prevent the manufacturing, dispensing, selling, distributing, processing, compounding,
1702 and disposal of such drugs, cosmetics, and devices that do not conform to the requirements of law.

1703 The Board's regulations shall include criteria for:

- 1704 1. Maintenance of the quality, quantity, integrity, safety, and efficacy of drugs or devices
1705 distributed, dispensed, or administered.
- 1706 2. Compliance with the prescriber's instructions regarding the drug and its quantity, quality, and
1707 directions for use.
- 1708 3. Controls and safeguards against diversion of drugs or devices.
- 1709 4. Maintenance of the integrity of, and public confidence in, the profession and improving the
1710 delivery of quality pharmaceutical services to the citizens of Virginia.
- 1711 5. Maintenance of complete records of the nature, quantity, or quality of drugs or substances
1712 distributed or dispensed and of all transactions involving controlled substances or drugs or devices so as
1713 to provide adequate information to the patient, the practitioner, or the Board.
- 1714 6. Control of factors contributing to abuse of legitimately obtained drugs, devices, or controlled
1715 substances.
- 1716 7. Promotion of scientific or technical advances in the practice of pharmacy and the manufacture
1717 and distribution of controlled drugs, devices, or substances.
- 1718 8. Impact on costs to the public and within the health care industry through the modification of
1719 mandatory practices and procedures not essential to meeting the criteria set out in subdivisions 1 through
1720 7.
- 1721 9. Such other factors as may be relevant to, and consistent with, the public health and safety and
1722 the cost of rendering pharmacy services.
- 1723 B. The Board may collect and examine specimens of drugs, devices, and cosmetics that are
1724 manufactured, distributed, stored, or dispensed in the Commonwealth.
- 1725 ~~C. The Board shall report annually by December 1 to the Chairmen of the Senate Committee on~~
1726 ~~Education and Health and the House Committee on Health, Welfare and Institutions on (i) the number of~~
1727 ~~outsourcing facilities permitted or registered by the Board that have entered into a contract with the~~
1728 ~~Department of Corrections for the compounding of drugs necessary to carry out an execution by lethal~~
1729 ~~injection pursuant to § 53.1-234 and (ii) the name of any such outsourcing facilities that received~~
1730 ~~disciplinary action for a violation of law or regulation related to compounding.~~

1731 2. That §§ 8.01-654.1, 8.01-654.2, 17.1-313, and 18.2-17, Article 4.1 (§§ 19.2-163.7 and 19.2-163.8) of
1732 Chapter 10 of Title 19.2, Article 4.1 (§§ 19.2-264.2 through 19.2-264.5) of Chapter 15 of Title 19.2,
1733 § 53.1-230, and Chapter 13 (§§ 53.1-232 through 53.1-236) of Title 53.1 of the Code of Virginia are
1734 repealed.

1735 3. That any person under a sentence of death imposed for an offense committed prior to July 1,
1736 2021, but who has not been executed by July 1, 2021, shall have his sentence changed to life
1737 imprisonment, and such person who was 18 years of age or older at the time of the offense shall not
1738 be eligible for (i) parole, (ii) any good conduct allowance or any earned sentence credits under
1739 Chapter 6 (§ 53.1-186 et seq.) of Title 53.1 of the Code of Virginia, or (iii) conditional release
1740 pursuant to § 53.1-40.01 or 53.1-40.02 of the Code of Virginia.

1741 4. That notwithstanding any other provision of law, no person may be sentenced to death or put to
1742 death on or after the effective date of this act for any violation of law.

1743 5. That the provisions of this act may result in a net increase in periods of imprisonment or
1744 commitment. Pursuant to § 30-19.1:4 of the Code of Virginia, the estimated amount of the necessary
1745 appropriation is \$77,376 for periods of imprisonment in state adult correctional facilities and \$0 for
1746 periods of commitment to the custody of the Department of Juvenile Justice.

1747 #